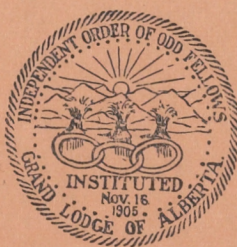


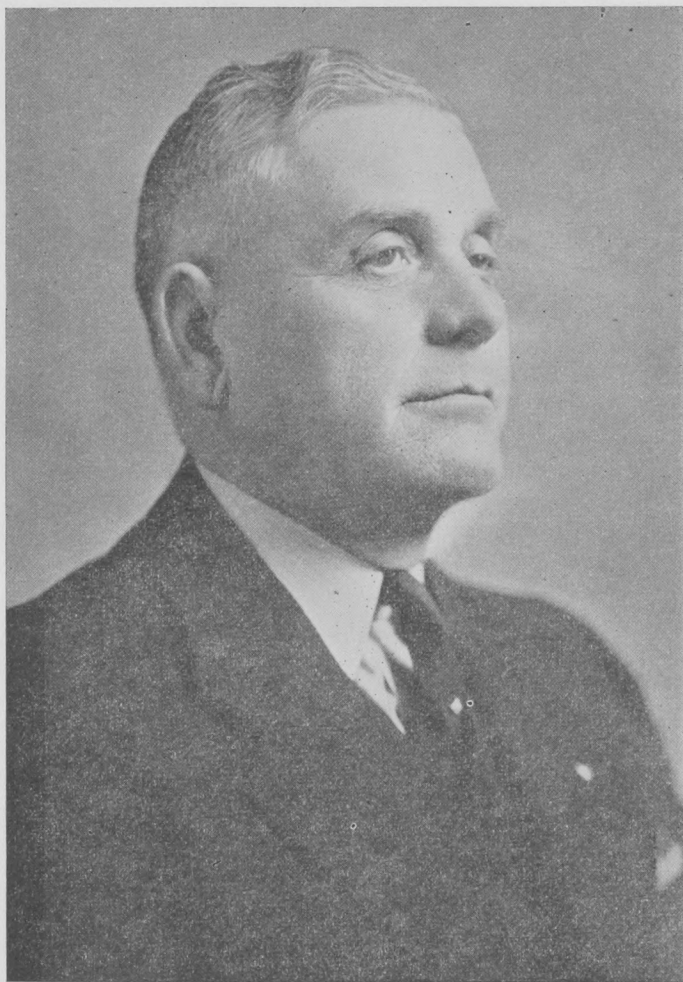
JOURNAL  
OF  
PROCEEDINGS  
OF THE  
Grand Lodge of Alberta  
I. O. O. F.



Lethbridge, Alberta  
March 12th, 13th, 14th, 1941







FRANK A. LOUNT

GRAND MASTER 1941-42

# JOURNAL OF PROCEEDINGS

## OF THE

# *Grand Lodge of Alberta, I.O.O.F.*

## IN

## Special Session

## AND IN ITS

## Thirty-Sixth Annual Session

# 1 9 4 1

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**LETHBRIDGE, ALBERTA, MARCH 12th, 1941**

A Special Session of the Grand Lodge of Alberta, Independent Order of Odd Fellows, was convened by authority of its Advisory Board and was held in the evening of Wednesday, March 12th, 1941, in the Masonic Temple, in the City of Lethbridge, Alberta. The meeting was formally opened at the hour of 7:45 o'clock p.m., with Grand Master Gerald E. Clarke presiding; and the officers present to respond to the Roll Call were:

Gerald E. Clarke .....	Grand Master
Frank A. Lount .....	Deputy Grand Master
James H. Cousens .....	Grand Warden
Alex B. Ballentine .....	Grand Secretary
Geo. W. Henderson .....	Grand Treasurer
A. O. Rossum .....	Grand Marshal
Wm. E. Aitkinson .....	Grand Chaplain
P. T. Jacobson .....	Grand Guardian
E. L. Parson .....	Grand Herald
H. Gilbert Sorenson .....	Grand Representative

Following the Roll Call the Grand Secretary reported a quorum present.

The Grand Secretary read a copy of the notice by which the Special Meeting had been convened in which were set forth the purposes of the same, namely: To receive and refer to the appropriate committee the credentials then to hand of Past Grands seeking to obtain the Grand Lodge Degree and the Past Grand's Degree, and to receive and dispose of a report of the Credentials Committee thereon; to confer the aforesaid Degrees; and also to receive and

refer to the Committee on Distribution the printed reports and the supplementary reports of the officers, and to receive and dispose of the report of the said Committee thereon, and on a motion by Brother Murray Saunders, P.G.M., the notice as read by the Grand Secretary was accepted and adopted.

The Grand Secretary presented credentials for a number of Past Grands who were reported in waiting and submitted the following report from the Committee on Credentials, which was adopted:

#### Report No. 1:

We, your Committee on Credentials, beg to report that we have examined the credentials of the Past Grands named herein and, finding the said credentials to be in order, we recommend that the Grand Lodge Degree and the Past Grand's Degree be conferred on these Past Grands and that they be admitted to seats in this Grand Lodge, namely:

Name	Lodge Name	No.	Location
Peter Jones	Lethbridge	2	Lethbridge
Frank B. McNabb	Lethbridge	2	Lethbridge
James Allen	Medicine Hat	3	Medicine Hat
J. O. Stewart	Mountain View	4	Macleod
D. R. Buchannan	Pincher Creek	5	Pincher Creek
H. N. Thorn	Ponoka	11	Ponoka
J. A. Campbell	Waskasoo	16	Red Deer
C. P. Robinson	Sandstone City	17	Calgary
J. A. Nuell	Sandstone City	17	Calgary
W. W. Stafford	Crossfield	42	Crossfield
J. Craig	Viaduct	53	Lethbridge
H. Cox	Viaduct	53	Lethbridge
E. H. F. Warren	Viaduct	53	Lethbridge
E. R. Dawson	Sunnyslope	57	Sunnyslope
R. B. Behan	Erskine	58	Erskine
J. A. Davis	Acme	65	Acme
James Birrell	Crescent	81	Calgary
Roy Fulton	Beiseker	84	Beiseker
John Hoeksma	Bow Valley	89	Cochrane
Myron H. Davis	Redcliffe	90	Redcliffe
C. F. Race	Samaritan	91	Vulcan
F. G. Lavers	Hanna	99	Hanna
Chas. Shea	Three Hills	112	Three Hills
F. S. Holton	Clive	117	Clive
J. Russell Bishop	Etzikom	128	Etzikom
Eric A. Clarke	Pyramid	149	Jasper

Signed by the Committee.

The Report of the Committee was adopted.

The Grand Marshal and the Grand Conductor, on instructions from the Grand Master, retired and introduced the new Grand Lodge members who were thereupon instructed in the Past Grand's Degree, and the Grand Lodge Degree, by the Grand Master and the Grand

Warden. The new members were then admitted to seats in the Grand Lodge.

The Grand Secretary presented printed copies of the annual reports of the Grand Officers and others, the same being referred to the Committee on Distribution.

The reports read as follows:

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## Report of Grand Master

Jasper, Alberta,

December 31, 1940.

To the Officers and Members of the

Grand Lodge of Alberta, I.O.O.F.

Dear Brothers:

### 1. FOREWORD

Another milestone in the life of this Jurisdiction has passed; it has been one of the most eventful and interesting of mine. A busy year, the responsibilities have been many, but may I say the happier for that reason.

During this year it has been my privilege to meet and fraternize with many members both in Lodges and in other ways. Through this intercourse a great many matters of interest to our Order have been brought to my attention and consideration.

Some of these have resulted in considerable thought and in many cases deep concern, so if this report differs in some respects from those of my predecessors it is not with any thought of criticizing them or casting any reflections on their actions. I would, however, be remiss in my duty and neglectful of my obligations if I did not, after enjoying your confidence and acting as your leader, bring to attention certain matters and offer comments and suggestions whereby our work in this Jurisdiction may be made more effective. The adoption or rejection of these is a matter for the Brethren of Grand Lodge and I hope they will be dealt with on their merits and not be considered personal in any way as the views expressed are those of the Grand Master and not necessarily personal ones, and are offered in a fraternal and constructive form.

### 2. STATE OF THE ORDER

At the time of compiling this report I have no definite information as to the numerical standing of the Order in this Jurisdiction, hence it will be necessary to await the publication of the Grand Secretary's report to obtain this information, but I would like to record in my report the conditions as they appear and are apparent from observations made. During my visitations I have made it a

practice to examine the books of the Lodges and to receive reports from the Secretaries and from these sources it has been possible to offer a picture of the present membership. The natural reductions through deaths has this year been slightly under the average. The suspensions from the Order, for N.P.D. continue but not in such increasing numbers. Initiations, while maintaining an average, are below that which had been anticipated and the reason for this can be primarily stated as due to the enlistments in the Army, Navy and Air forces into which so many of the Youth of our Province have been drafted. Be these causes as they may, I nevertheless view with apprehension the seriousness of our condition, and after a careful analysis, offered only after having received the consensus of opinions of the Subordinate Lodges, am prompted to submit as food for thought and in the interest of our Order at large, that

For many years Grand Lodge seems to have considered itself to be but a Legislative Body. This, it is considered by our Subordinate Lodges but an excuse for lack of progressive, constructive action.

Odd Fellowship lives, works and achieves, or fails to achieve in the Subordinate Bodies of our Order. Many are functioning splendidly, they deserve our warmest commendation. Others are not so successful, they need encouragement, aid and sympathetic supervision. With this, Grand Lodge and its Officers in recess lies the immediate responsibility for maintaining satisfactory standards of proficiency of the Subordinate Lodges; this involves more than quotations from the Code of Laws. Many are obsessed with the idea that the Code of our Laws is paramount. This is not so, the teachings of our ritual supercedes all. Only by a practical application of our teachings from our Grand Lodge can we expect the thoughts and actions brought to fruition by OUR SUBORDINATE LODGES.

This Assembly Hall of our Grand Lodge is the place where the Educational work of our Order should have its origin, this is the source from which our Subordinate Lodge members look for guidance. I firmly believe that we could close the pages of our Constitution and By-laws for the next five years, as far as new legislation is concerned, and devote the major portion of the time of this Grand Lodge to the formulation of educational work and progressive ideas, whereby the best interest of our Lodges might be promoted. Our Grand Lodge Officers would be charged with the duty of carrying out the plans during the recess period, that would be devised in principal during our Sessions. Most of you know my thoughts on this subject. I have been criticized by those who too often see no good in progressive ideas, believing such come only from ulterior motives.

I have but one desire, that Odd Fellowship may become pre-eminent in this Jurisdiction, and my first duty is to the Order. The existing conditions cannot be blamed on any one member or group. The lack of interest is the direct responsibility of Grand Lodge, and there is no time like the present session to consider what best can be done to create a forward movement.

### 3. DISTRICT DEPUTY GRAND MASTERS

My first official duty was to appoint a District Deputy Grand Master in each District, and in the fulfilment of this responsibility, I acted on the recommendations before me from the members of the Districts, who were, I considered, more qualified to pass upon the qualifications of the selected Brothers than I. The majority of the appointments have proven worthy of the honor and responsibility. To those who have conscientiously discharged their duties and responsibilities with credit to their Districts and themselves I am deeply grateful and am pleased to report that their respective Districts are improved as a result of their leadership. There are also those who accepted the appointment who were entirely unqualified for the office and as a result their Districts have operated under a distinct handicap. In these instances the personal representatives of the Grand Master seemed to have lost entirely the intent and responsibility of their position. To these Brothers I offered every possible means of assistance, encouraged them in their work and solicited their support and in return have experienced the result that, it is impossible to obtain an acknowledgment to my appeals or a word of any kind in response. Such a situation is regrettable, and I am inclined, similarly as was my predecessor in office, to state that the blame can be laid at the door of the lack of understanding, rather than to indifference. I feel however, that here is a condition that should be rectified and steps should be taken to overcome some of these difficulties. I regret to report that in some instances it has been found necessary to recall the Commissions issued and appoint a successor; such action was taken in the interests of the Districts concerned. Several of our D.D.G.M.'s, who joined his Majesty's Forces, have been furloughed and brothers possessing the qualifications and capabilities to discharge the duties of a Special D.D.G.M., have been appointed to complete the balance of the term.

### 4. DISTRICTS

The suggestions of Past Grand Master Sorenson relative to the re-allocation of Districts has, in many instances its good points, and in accordance with the dictates of Grand Lodge I appointed a special committee to deal with this matter exclusively, and during my term I have endeavored to maintain an unbiased opinion preferring to allow the Lodges themselves to deal direct with the Committee in whose hands the matter of action or recommendation to the Grand Lodge now rests.

### 5. CHARTERS

There has been one request received for a Charter to be issued to a new Rebekah Lodge at Bieseker. Up to the end of the year all matters pertinent to its issuance have not been completed, but expect that this will be completed before the forthcoming sessions of Grand Lodge.

The reclamation of a Charter is one of the unpleasant duties which the Grand Master is charged with, and is a duty which should be performed without hesitancy when conditions warrant such action.

When a Lodge reaches a stage of lethargy to the extent that it is detrimental to its own existence and a reflection upon the Order in general, I may say, that in my opinion it is the proper action that the Grand Master or Grand Lodge should have that Charter reclaimed.

In accordance with the views as recited above, I have up to the present date performed the following acts, the dates and reasons for such are reported in the Grand Master's reports of visitations:

Suspended temporarily the Charter of Irvine Lodge No. 69, located at Irvine, Alta.

Reclaimed the Charter of Eckville Lodge No. 155, located at Eckville, Alta.

Reclaimed the Charter and effects of Rocky Mountain House Lodge No. 120, located at Rocky Mountain House, Alta.

Reclaimed the Charter and effects of Irma Lodge No. 56, located at Irma, Alta.

Reclaimed the Charter and effects of Blairmore Lodge No. 68, located at Blairmore, Alta.

## 6.

### CONSOLIDATIONS

On September 16th, 1940, upon the request of and for good and sufficient reason and in conformity with the terms and arrangements as agreed upon between the two Lodges, I completed the consolidation of Cypress Lodge No. 102 and Medicine Hat Lodge No. 3 at Medicine Hat.

Tentative arrangements are in progress for further consolidations and applications for instruction have been received from Hilda Lodge No. 156, Redcliffe Lodge No. 90 for consolidation with Medicine Hat Lodge No. 3. It is doubtful if all arrangements can be completed whereby these consolidations can be completed before Grand Lodge Sessions in March.

## 7.

### REBEKAH BRANCH

The most cordial and sympathetic relations have existed between the Officers of the Rebekah Assembly and the Grand Master during the term. The President, Sister Williams, has indeed been a capable Officer. She has attended most conscientiously to her duties, overlooked no opportunity to further the interests of Rebekah Odd Fellowship and has been a source of inspiration to all the Rebekah Lodges in the Jurisdiction. The many courtesies received at the hands of Sister Williams and Sister Day during my term have been of considerable help, these coupled with the kindly expressions and good wishes received from the other Assembly Officers are most appreciated, and for all of which, I thank you.

## 8. COMMITTEES

In accordance with the instructions and dictates of Grand Lodge certain standing and special committees were appointed, the personnel of which received from the Grand Master written confirmation of their appointment, and a report from each of these will, in accordance with the established practice, be presented at the sessions to be held in March.

## 9. FRATERNAL DELEGATES

As has been the custom of the Jurisdiction in the past to appoint Fraternal Delegates to the Sessions of our Sister Jurisdictions it afforded me the greatest of pleasure to appoint the following Brothers to convey greetings from this Grand Jurisdiction, and to officiate in other capacities as follows:

Brother W. J. Huntingford, P.G.P., Fraternal Delegate to Saskatchewan Grand Lodge Sessions at Moose Jaw, Sask.

Brother Alf. Brown, P.G.M., Fraternal Delegate to British Columbia Grand Lodge Sessions at Revelstoke, B.C.

Brother R. W. Kellough, P.G.P., Fraternal Delegate to Manitoba Grand Lodge Sessions.

Brother F. A. Lount, D.G.M., as personal representative of the Grand Master, to an invitation to be present at the Grand Sire's Banquet at Vanguard, Sask., on October 10th, 1940, on which occasion the greetings from this Grand Jurisdiction were to be conveyed to our Grand Sire.

Separate reports from these appointees will appear under their respective captions.

My sincere thanks are hereby tendered to the Brothers who accepted these commissions and for the time and attention they have devoted to these matters.

## 10. DISPENSATIONS GRANTED

### Foothills Lodge No. 13:

And to all other members of other Lodges of the I.O.O.F. of Alberta attending: to wear Regalia at the ceremony of laying the corner stone of the new Lodge building of Foothills Lodge No. 13 located at Claresholm, Alta., on Sunday, May 19th, 1940.

### Edson Lodge No. 92:

To hold a special meeting of Edson Lodge No. 92, properly announced, for the purpose of opening Lodge at 7:00 p.m. on Saturday, June 1st, and for the purpose of conferring four degrees on a school of candidates.

### Millet Lodge No. 145:

To hold a special meeting on Tuesday, June 25th, in lieu of regular meeting, Wednesday, June 26th, to confer Third Degree on a candidate from Ponoka Lodge No. 11. (Rally Meeting).

**Norwood Lodge No. 41 and Namayo Lodge No. 47:**

To remove Charter and necessary regalia to the Lodge room of Friendship Lodge No. 7 for the purpose of holding joint installation with Friendship Lodge No. 7, on Tuesday evening, July 9th.

**Donalda Lodge No. 150:**

To install a Scarlet Degree member into the office of N.G., on account of all other members eligible having refused the nomination.

**Bowden Lodge No. 31:**

To install a Scarlet Degree member into the office of N.G., on account of all other members eligible having refused the nomination.

**Millet Lodge No. 145:**

To remove Charter and regalia to Lodge room of Wetaskiwin Lodge No. 8 for the purpose of Joint Installation of Officers on July 15th, 1940.

**Ponoka Lodge No. 11:**

To hold a special meeting, properly advertised, on a date suitable to the convenience of a candidate to receive the Initiatory Degree. Such candidate now serving with the C.A.S.F. and leave dates indefinite.

**Banff Lodge No. 48:**

To change regular meeting night to Tuesday instead of Monday. An emergency existing, and on a regular and unanimous motion of the Lodge, this change to be effective and without change of By-laws.

**Canmore Lodge No. 38:**

To remove Charter and regalia to the Lodge room of Banff Lodge No. 48, I.O.O.F., at Banff, Alta., for the purpose of joint installation of Officers, July 22nd, 1940.

**Wetaskiwin Lodge No. 8:**

To hold a special meeting on Friday, November 1st, to accommodate the District Meeting of District No. 25, to be held at Wetaskiwin, Alta.

**Medicine Hat Lodge No. 3:**

To change regular meeting nights from second and fourth Thursdays of each month, to second and fourth Wednesdays. An emergency existing, and on a regular and unanimous motion of the Lodge, this change to be effective without change of By-Laws.

**Crossfield Lodge No. 42:**

To remove Lodge Collars from Lodge room for the purpose of dry-cleaning.

**11. DISPENSATIONS REFUSED****Mt. Pleasant Lodge No. 49:**

To hold an open-air ceremony for the conferring of the Second Degree.

Reason: Meagre details received, and no assurance that the programme covering the work of the Degree could be made sufficiently private and free from improper intrusion.

**12. DECISIONS****Bowden Lodge No. 31:**

Statement: A Brother having 33 years continuous contributing membership in this Lodge, and being over sixty years of age, has made application to be transferred to non-beneficial membership in accordance with Section 85D, he being unaware, at the time of making his application, of the change in said Section 85D to read "40 consecutive years," from the former wording "25 consecutive years."

In accordance with Section 85D as now amended, this Brother's application is not in order, but should he choose to become in arrears for more than one year's dues, he cannot be suspended for non-payment of dues but shall be retained as a non-beneficial member in accordance with the last paragraph of Section 116, and he thus achieves his object of retaining all the privileges of active membership except benefits, and of becoming a non-contributing member.

Question: Are the terms "non-beneficial" and "Non-contributing" as used in amended section 85D and the last paragraph of Section 116 of the Constitution for Subordinate Lodges synonymous? If not, define the difference.

Answer: The last paragraph of Article 116 does not conform to Section 507 of the Code of General Laws as amended and adopted by Sovereign Grand Lodge at the 1935 Session. Section 507 deals with Non-Contributing membership and according to the Section, to become non-contributing a member must be a contributing member for 40 years and also unable to pay dues.

Article 85D of our Constitution as amended in 1935 is in conformity with Section 507 of the Code.

Non-beneficial members as per Article 85A and 85C of the Constitution and Sections 501, 502, 503 and 504, Code of General Laws as amended and adopted in 1931 are required to pay dues, as well as Beneficial members, but at a different rate, (last portion of last paragraph in Article 85C).

A Brother contributing for 33 years cannot become a non-contributing member, but may become, by application, a non-beneficial member as per Section 504 of the Code.

As the last paragraph of Article 116 of the Constitution does not conform to Section 507 of the Code of General Laws as adopted

at the 1935 Session of S.G.L., it therefore conflicts with the Code; the Code governs, hence a member cannot take advantage of the last paragraph of Article 116, as it does not conform to existing law of the Sovereign Grand Lodge as already stated.

When Article 85D of our Constitution was changed in 1935, to all appearances the latter part of Article 116 was overlooked, and it is now not law.

**Banff Lodge No. 48:**

Question: Would a member serving in the Home Guards be considered as being in the Military Forces as stated on page 28 and 29 Officers Report, 1939, and also would a Mounted Policeman called up for service during the war be considered as such.

«(The above question resolves itself into two distinct questions and accordingly have been segregated (a) and (b) and are answered separately).

(a) Question: Would a member serving in the Home Guards be considered as being in the Military forces as stated on pages 28 and 29 Officers Report 1939?

Answer: No. I am advised by the Police Commissioner that the Home Guards as presently defined comes under the administration of the R.C.M. Police.

(b) Question: Would a Mounted Policeman called up for service during the war be considered as such?

Answer: No. Provided such individual had been on the retired list and was recalled. From the same source as above I am advised that the R.C.M.P. recalled a number of pensioners into the service in order to have experienced men available and to eliminate the possibility of recruiting men suitable for the Active Service Forces.

**E. L. Cope, P.G.M.**

Question: Is it within the power of the Grand Lodge to approve and enforce an emergent resolution submitted to them, providing it does not conflict with the Code of Laws, S.G.L.

Answer: No. Article 44, Page 10, Grand Lodge Constitution, defines the powers of the Executive Committee.

**Ponoka Lodge No. 11, Sept. 23rd:**

Question: What is the status of Brothers in the Permanent Militia, C.A.S.F., in accordance with Resolution No. 6 of the S.G.L.?

Answer: Decision respectfully declined until receipt of interpretations from Advisory Board to whom the question has been submitted.

Question: What is the status of Brothers in Military police duty in accordance with Resolution No. 6 of the S.G.L.?

Answer: Members in this particular branch of the service come under the Department of Justice and are classed as Special Constables and Guards and do not come under an arrangement any different to that of the ordinary Scarlet Degree member.

**Ponoka Lodge No. 11, October 29th:**

Statement: I have been instructed to write Grand Lodge for further information regarding the payment of funeral benefits in connection with Section 2, Article XXIII, on page 21, of the Official abridged Report of the proceedings of S.G.L.

Question: If a Brother took advantage of this Article, would his dependents be entitled to funeral benefits?

Answer: No. Reference, Section 2, Article XXIII, Amended Code of General Laws, and Article 114 and 114A, Constitution Subordinate Lodges, Jurisdiction of Alberta.

**District No. 25, November 4th:**

Statement: As Secretary of District No. 25, I.O.O.F. I was directed to secure an Official ruling re. Per Capita Tax to Grand Lodge on the following Brothers of our Order who enlist in the Army, Navy or Air Force.

Question: While serving in any part of Canada or in an actual theatre of war?

Answer: As the Grand Lodge of Alberta has passed no legislation to the contrary, Per Capita Tax is due on all unsuspended members.

Question: Is Serving in Canada considered an actual theatre of war?

Answer: As defined by Military Authorities, an actual theatre of war is one where actual hostilities occur, i.e. the actual attacks of the enemy, hence, I would answer No.

Question: What is considered a combatant area?

Answer: An actual theatre of hostilities. A place where actual combat has ensued.

Question: A Brother of our Order serving in the non-active Militia of Canada, is he entitled to have his dues cancelled to his Subordinate Lodge?

Answer: Yes, provided his Subordinate Lodge has conceded him the privileges as authorized. Ref. Article XXIII, Section 1, last sentence.

**Wetaskiwin Lodge No. 8:**

Question: Are Brothers serving overseas required to pay dues?

Answer: Yes, unless the Lodge has relieved them of this obliga-

tion in accordance with Article XXIII, Code of General Laws, as amended, 1940.

Question: If the Lodge carries the Brothers' dues, are we required to pay their Per Capita tax?

Answer: Under the present legislation as adopted, I know of no arrangement whereby there can be any exemption.

13.

**BONDS**

Renewal certificates, effective April 1st, 1940, covering the Fidelity Bonds for the Grand Secretary and Grand Treasurer, were received and retained in my possession, the particulars of which are as follows:

Northern Assurance Company Ltd., Bond No. FG 8140, Certificate No. 48454.

Hudson Bay Insurance Company; Bond No. HSI 15803, Certificate No. H. 5770.

14.

**PROCLAMATIONS**

In accordance with the customary practice the following Proclamations were issued and forwarded from the Grand Secretary's Office to all Subordinate Lodges in the Jurisdiction:

Anniversary Proclamation.

International Goodwill Proclamation.

Willey Birthday Proclamation.

Memorial Day Proclamation.

15.

**ADVISORY BOARD**

During the recess of Grand Lodge, up to the end of 1940, no meetings of the Advisory Board were called, but several matters were referred to that body through the medium of correspondence.

16.

**ALBERTA ODD FELLOWS TEMPLE LIMITED**

According to the dictates of this Grand Lodge, I was duly elected to the Board of Directors of the Alberta Odd Fellows Temple Ltd. Several meetings of this Body have been held, but at no time were there matters of sufficient import transacted which required the attendance of the full directorate, thereby dispensing with any expense for the attendance of your G.M.

17.

**LETTERS AND CORRESPONDENCE**

During the term several circular letters were issued through the Office of the Grand Secretary in addition to those emanating from my own Office. It was the intention during the early part of the term to issue such letters monthly, but upon noting the disposition that is made of a routine circular letter by the Lodges who fail to grasp the intent of these letters it was considered advisable to dispense with them and curtail an expenditure from this source.

The general correspondence has been exceedingly voluminous and I have endeavored to maintain all files personally in an endeavor to gain a closer contact with the Lodges and their work, rather than referring them to the Grand Secretary, while at the same time the closest contact in all matters was maintained with the Grand Secretary's Office and I have to a considerable degree received the utmost co-operation, and I sincerely hope that if this practice differs from that of the past that it will be considered as having been instituted in an endeavor to gain a closer contact with the membership and not for any arbitrary reasons which may be offered.

## 18.

**FRATERNAL PRESS**

No words which I can offer can adequately express my appreciation for the assistance that has been received from the "Alberta Odd Fellow" and its publisher. The silent work this publication is doing for us, and its unheralded accomplishments should in some tangible form be more fully recognized by the Odd Fellows and Rebekahs of this Jurisdiction. It has been, is now, and I hope will be still more so, the means of establishing a more intimate contact between the members and Lodges of this and our Sister Provinces which it so generously covers.

## 19.

**SPECIAL DEPUTY GRAND MASTERS**

Following the precedent established by some of my immediate predecessors in office, I took advantage of the generous offer of assistance of a number of our Past Grand Masters and Past Grand Patriarchs and appointed a number of Special Deputy Grand Masters to assist in the work of our Order in various parts of the Jurisdiction, and I therefore selected them at points most convenient to the Districts, which I considered could be best served by them, and in each case defined in their Commissions the Districts or portions of Districts in which it was considered they could be of the most service, and it is with pleasure I include their names in my report for a matter of record.

Brother H. G. Sorenson, P.G.M.

Brother E. G. McPherson, P.G.M.

Brother P. C. Haymes, P.G.M.

Brother J. Clelland, P.G. Medicine Hat Lodge No. 3.

Brother R. B. Morden, P.G.M.

Brother Wm. Dawson, P.G.P.

Brother W. J. Huntingford, P.G.P.

Brother J. H. Ross, P.G.M.

Brother Harry Lowe, G.P.

The assistance rendered by these Brothers is most appreciated when taking into consideration the fact that without them considerable of the work they assumed could not have otherwise been accomplished, and to them both our Grand Lodge and your Grand Master are deeply indebted.

## 20.

## VISITATIONS

In compiling my report of visitations it is the intention to go into detail in many instances, as on numerous occasions during the course of these visitations the membership have asked the why and wherefore of certain actions taken and the history which led up to such decisions; as the majority of the members reviewing the report were not eligible to hear the citations as given on the floor of Grand Lodge and forming an opinion on the condensed reports in many instances were prejudiced towards the action of Grand Lodge.

Before entering into detail of my visitations I wish to make special mention of and record my appreciation and thanks to those who so generously gave of their time to accompany me on many of the otherwise lonely trips that would have been made throughout the Province. All of these Brothers have been found to be REAL ODD FELLOWS, good friends, capable advisors and True Fraternalists. Those to whom I refer are, Brothers Sorenson, Campbell, McCallum, Morden, Saunders, McPherson, Cope and Martin, P.G.M.'s; and Lepard, Markle, Powell, Dawson, Dauncey, Northover, Clelland, Hickmore, Russell and Henry MacDonald.

April 2nd.—My first visitation as Grand Master was paid to my own Lodge, Pyramid Lodge No. 149, and on this occasion in company with the Grand Marshal, Brother A. O. Rossum and D.D.G.M. Brother T. A. Mainprize of District No. 35. I visited officially Pyramid Lodge No. 149, and installed into office the newly elected D.D.G.M. of District No. 35, Brother Malcolm MacDonald, and presented to him the Travelling Gavel.

This Lodge is progressing; complete revival of interest in the work is noted, two candidates have already been balloted on, two more prospects in sight and two transfers under consideration.

In company with the Grand Marshal, Assembly Inside Guardian, Sister Britton, District Deputy President Sister Clarke, visited Jasper Rebekah Lodge No. 98. Here is a Lodge that is struggling under a very severe handicap, the majority of their members having moved to other parts of the Jurisdiction and other provinces leaves them with a small membership, but with a determination to carry on. They have several prospective candidates.

April 16th.—In response to a special invitation I attended a special meeting of Pyramid Lodge No. 149 called for the purpose of making arrangements relative to Degree Work.

April 26th.—Drove from Jasper to Calgary, attending en route a meeting of Maple Leaf Rebekah Lodge at Edmonton to which I received an invitation to be present on the occasion of the visit of President Sister Williams and D.D.P. Sister Sorenson.

April 27th.—Attended the Annual Meeting of the Directors of the Alberta Odd Fellows Temple Limited, held in the I.O.O.F. Temple, Calgary, following which, meetings of the Finance Committee and Home Fund Trustees were held.

April 28th.—Drove to and attended Divine Service on the occasion of the 121st Anniversary Celebration, held at High River and on which occasion I accompanied D.D.G.M. Brother M. Powell and members of High River Encampment, Subordinate and Rebekah Lodges to the Anglican Church where a special service had been arranged by the Anglican Clergyman.

April 29th.—Accompanied by D.D.G.M. Brother F. Markle, District No. 13, and D.D.G.M. Brother M. Powell, District No. 9, drove to Claresholm and visited officially Foothills No. 13 on the occasion of a Special Meeting having been called to accommodate the Grand Master.

This Lodge is a very progressive group; co-operative efforts of the entire membership has resulted in the construction of a fine new Lodge Hall, arrangements for a special ceremony on May 19th have been completed, at which time the corner stone of the building will be laid. A class of ten candidates will be put through immediately the new hall is dedicated.

April 30th.—Accompanied by D.D.G.M.'s Brother Powell and Brother Markle visited High River Lodge No. 22 at High River at which meeting members from Cayley, Blackie, Vulcan and Stavely attended in goodly numbers. A Degree Team from Cayley conferred the third degree on two Brothers from Blackie Lodge. The Lodges in District No. 9 are very active and enthusiastic in the work of our Order. D.D.G.M. Brother Powell is to be commended for the spirit of leadership he has shown. Following the meeting some 60 members sat down to a wonderful supper.

May 1st.—Drove to Calgary to attend a meeting of the Home Fund Trustees which had been called for 2:15 p.m. in the Grand Secretary's office at which the following Brothers were in attendance: Brothers Little, Rogers, Henderson, Webb and Ballentine. At this meeting, arrangements were completed for definite action with regard to the disposition to be made of the McHeffey farm at Tofield, in compliance with the Instructions of Grand Lodge.

May 1st.—Accompanied by twenty-two Brothers from Crescent, Hillhurst, and Sandstone City Lodges, D.D.G.M. Brother Markle and Grand High Priest Brother White, drove to Crossfield where I visited officially Crossfield Lodge No. 42. Forty-three members were present. Every indication of progress here. Co-operative efforts of all members are contributing to the success of this Lodge. Several new members in sight. District No. 13 in general, is active. Brother Markle is putting forth every endeavor possible to build up the Lodges, and his leadership in the District should be of considerable value during the year's operations.

May 2nd.—At 2:30 p.m. again met with the members of the Home Fund Trustees in the Grand Secretary's office to discuss and arrange to notify the Finance Committee of the agreement to the re-arranging of the various funds to simplify the system of accounting.

May 2nd.—Attended the 31st Annual Roll Call and Anniversary of Hillhurst Lodge No. 46 at Calgary, on the occasion of which some 96 members, Rebekahs and friends were in attendance and banquetted, following which a general dance was held.

This Lodge owns its own hall and is very favorably located whereby they are in a position to concentrate on social activities; they are a valuable asset to their community. Several candidates in sight and all are working harmoniously together.

May 3rd.—Drove from Calgary to Edmonton, calling at Ponoka en route, and enjoyed the pleasure of the company of Gr. Sr. Warden, Brother Hickmore, from Ponoka to the Capitol.

May 4th.—Drove from Edmonton to Jasper and home, completing a journey of 1,285 miles.

June 1st.—In company with twelve Brothers from Pyramid Lodge No. 149, visited Edson Lodge No. 92 at Edson on the occasion of a special meeting held for the purpose of conferring of four Degrees on a class of candidates by a Degree Team composed of 22 members from Edmonton Lodges. Much credit is due the Edmonton Brothers for the capable manner in which they conferred the Degrees and the impressive manner in which the work was put on. The friendly gesture of the Edmonton Brothers has been a contributing factor in the success of No. 92 this year. Following the meeting, and after bidding the Edmonton Brothers goodnight, we returned home, completing 233 miles of a journey.

June 20th.—In response to an invitation, accompanied Sister Williams, President of the Rebekah Assembly, and Sister Hilda Sorenson, D.D.P., on their Official Visit to Jewel Rebekah Lodge No. 25, Edmonton, on the occasion of their Annual Roll Call.

Members, numbering 215, were present from the various Lodges in the city. On this occasion Jewel No. 25 proved beyond a doubt that they are a source of inspiration and assistance to many of the Lodges in the northern part of the Province.

June 24th.—Drove from Jasper to Edmonton to attend the 31st Anniversary of Namayo Lodge No. 47, Edmonton. On this occasion I enjoyed the company of our Grand Secretary. Regular Lodge business was transacted with punctuality and despatch. Following the meeting a social evening was enjoyed by some one hundred Odd Fellows, Rebekahs and friends who participated in the dancing. Supper was served and concluded a well conducted programme. Namayo Lodge continues to plod steadily along, frequently candidates are admitted and instructed. The general interest of the membership is encouraging and the Lodge is in good hands, and its financial condition is fair.

June 25th.—Accompanied by P.G.P. Bro. H. MacDonald; O. S. Martin, P.G.M.; A. Browning, Grand Conductor; and Wm. Dawson, P.G.P., drove from Edmonton to Millet to attend Millet Lodge on the occasion of a Special Rally Meeting and the conferring of the Third Degree on a Brother from Wetaskiwin Lodge by a Degree Team composed of members from Ponoka Lodge No. 11.

The meeting had been arranged at the instance of Brother Holben, D.D.G.M. of District No. 25. The Lodge at Millet is not very active; loss of interest, and all members in the Lodge having already gone through all the chairs has a tendency to retard the spirit of progress. The support and encouragement being given to this Lodge by neighboring Lodges is commendable. The fact that some of the Officers of this Lodge fail to recognize the responsibilities of the Offices they have assumed is to a marked degree responsible for the lack of interest being evidenced by the Lodge in its community. Finances of this Lodge are fair. The Rebekah Sisters are the contributing factor to the holding together of this Lodge.

June 26th.—Had made arrangements with Waskatenau Lodge No. 153 to visit their Lodge on this date, but due to heavy rains from midnight Tuesday and all day Wednesday, found that the roads would be impassable. Brother MacDonald and I tried to get through, but on leaving the gravelled highway found it was impossible to proceed, so we returned to Fort Saskatchewan, from where we phoned Brother Halkesworth at Waskatenau, and on his advice cancelled the appointment for that evening, we returned to Edmonton where we attended the regular Cantonment of Edmonton Canton No. 1, after which accepted the hospitality of the L.A.P.M. who entertained the members with cards and a sumptuous banquet.

June 27th.—Accompanied by Brothers Sorenson, P.G.M.; O. S. Martin, P.G.M.; H. MacDonald, P.G.P. Wm. Dawson, P.G.P.; A. Browning, Grand Conductor, and fifteen other Edmonton Brothers, attended a Special Meeting of Fort Lodge No. 14, Fort Saskatchewan. Very poor attendance of the members of Fort Lodge, but those in attendance were very enthusiastic in the Lodge work and apologized for the shortcomings of the individual who was responsible for not having advised the Lodge of the visitation of the Edmonton Brothers and the Grand Master.

From observations made I feel that Fort No. 14 would be more progressive and alert if proper consideration were given to the Secretarial duties and the Lodge made conversant with current communications.

Have promised Fort No. 14 another visitation later on in the year.

June 28th.—Drove from Edmonton to Jasper and home.

September 9th.—Drove from Jasper to Edmonton, where I left my car and proceeded to Wainwright by train for a Special Meeting of Wainwright Lodge No. 45. I was met on arrival by Brother Davison, V.G., who agreed to drive me to Irma in order that an opportunity might be provided whereby it would be possible to contact and interview the Brothers of Irma Lodge No. 56, and at the same time interview Brother Ott, the N.G. of Wainwright Lodge who is resident at Irma. For this friendly gesture on the part of Brother Davison I am most appreciative.

On arrival at Irma I contacted the Secretary of Irma Lodge No. 56 who advised of their inability to get sufficient members

together to form a quorum and this was the cause of their inactivity. After concerted effort on the part of the Secretary and others, was able to get eight of the Brothers together at an informal meeting. The matter of an amalgamation with No. 45 was discussed as per exchanges between the two Lodges and the Grand Master, but no definite arrangements as to the terms of amalgamation had been developed by the members. Several suggestions were discussed and finally one arrangement was agreed upon for presentation by Irma Lodge No. 56, viz: To amalgamate with No. 45 by appointment of a Committee from each Lodge as Trustees to be in charge of Irma Lodge assets for a period of 18 months, and in the event of Irma Lodge not again becoming active and able to revive interest in our work, and no application being received for extension of time by Irma Brothers, that all assets of Irma Lodge would then become the property of Wainwright No. 45, as the Consolidated Lodge. Six members from Irma accompanied me over to Wainwright for the meeting at Wainwright that evening, and at which time the terms of the amalgamation were thoroughly discussed by members of both Lodges, after which the members of both Lodges went into committee to decide as to further action. On resuming business Irma members requested permission to withdraw their request for an amalgamation as they then considered it a possibility to revive interest in their own Lodge, and promised your Grand Master to immediately commence functioning as a live Lodge again as it was evident that their financial condition was not as precarious as they had imagined, they also considered that it was possible to recover about 80 per cent of the outstanding accounts for dues which had not been collected due to general laxness on the part of all concerned. A promise was given your Grand Master by Irma to immediately commence holding regular meetings, clear off all liabilities and promote the general welfare of the Order. A one month respite was requested to accomplish this and the Grand Master was requested to again visit. With this latter request I promised to comply and advised the Irma Brothers that a non-fulfilment of their promise would result in the probable drastic action being taken to dissolve the Lodge.

The condition of Irma Lodge's several funds, while not healthy, could not be termed precarious. Liabilities according to the books and statement of the Secretary, are Ninety Dollars for Hall rental.

September 10th.—Returned from Wainwright to Edmonton in order to comply with an invitation received from Unity Rebekah Lodge to be present on the occasion of their 29th Anniversary and Official Visitation of Sister Williams to her Home Lodge.

A special supper was arranged for 6:30 p.m., after which the regular session of the Lodge and Roll Call was held in Acacia Hall.

September 11th.—Drove from Edmonton to Stettler for Special Meeting of District No. 18, which was held at Stettler. En route, I picked up Brother Hickmore at Ponoka. In company with Brother Moe, D.D.G.M. of District No. 18; Brother P. C.

Haymes, P.G.M., of Halkirk; and Brother Hickmore, Grand Sr. Warden, attended a very well represented meeting of all Lodges in the District, with the exception of Big Valley. All Lodges in District No. 18 report progress and active interest except Big Valley which appears to have lost all interest in the work of the Order. All other Lodges here appear to be financially sound and actively engaged in our work.

Following the District Meeting, a splendid supper was served and to which the Rebekahs and friends had been invited, and during the informal gathering at which seventy-five persons were in attendance, the general impression evidenced was one of harmony, co-operation and progress. Every encouragement is due the members in District No. 18, to continue their good work.

Following the conclusion of the meeting, Brother Hickmore took me in tow and we drove back to Ponoka arriving there at 4:30 a.m.

September 12th.—In company with Brother Hickmore, G.S.W., Brother Holben, D.D.G.M., District No. 25, and four other members from Ponoka Lodge No. 11, visited Officially in District No. 20 at Clive, at which point, Brother Dodds, D.D.G.M. of District No. 20, joined us to attend a Special Meeting of the District which had been called to accommodate the Grand Master. Meeting was well attended considering that the majority of the members were in the middle of harvesting operations. All Lodges in this District are carrying on commendably, with the exception of Alix, which is recuperating from a rut they had fallen into some time ago due to the lack of action and initiative of Officers of the Lodge. Brother Dodds has however assured that action is noticeable and that he has every reason to believe that in the near future this will again be a real active Lodge. La-combe Lodge was not represented at the meeting but the D.D.G.M. vouched for their being progressive and active, and stated that due to heavy harvesting operations it was impossible for them to come to Clive for this meeting.

Following the meeting, drove from Clive to Ponoka in order that those who accompanied me might be privileged to be on hand for work in the morning.

September 13th.—Drove from Ponoka to Calgary, calling at Penhold and Bowden en route.

At Penhold contacted Brothers Lee and White, the only members resident in the Hamlet.

Penhold Lodge is not active but the majority of the members are up to date. This Lodge has suffered a loss in active membership due to enlistments; those remaining are firm in their determination to hold the Lodge together for the duration of the war. Am advised that there are quite a number of prospective members available but just at the moment it is not considered advisable to put on a membership drive.

At Bowden, contacted several of the members, among whom was Brother McQue. All are confident in their endeavors and progress is evident. Several new candidates have been put

through the Degrees and there are other prospective candidates in the District.

September 13th.—In company with D.D.G.M. Brother Markle of District No. 13, and Grand Secretary Brother Ballantine, visited Crescent Lodge No. 81, Calgary, which accommodated the Grand Master with a Special Meeting. Attendance at the meeting was not large but those present are interested in our work. This Lodge, too, has suffered a depletion in its ranks due to enlistments. The Lodge is in good hands and working conscientiously for the good of the Order.

September 14th.—At the request of the Grand Master, Brothers A. R. Dauncey, P.G.P.; A. W. Northover and A. B. Ballentine, Grand Secretary, met the Grand Master in the Grand Secretary's office to discuss matters in an advisory capacity; the meeting was held at 10 a.m. To these Brothers, who so willingly gave of their time and experience in order to assist your Grand Master, I tender my sincere thanks.

At 11 a.m., called a meeting of the Home Fund Trustees in the Grand Secretary's office to deal with matters requiring the attention of that body.

Following this meeting, drove from Calgary to Medicine Hat via McLeod and Lethbridge on account of impassable roads east from Calgary. En route stopped at High River to discuss matters with D.D.G.M. Brother Powell, relative to District No. 9. Also called at Claresholm and Nanton but was unable to contact any of the members at either point.

At Lethbridge, contacted Brother Russell, D.D.G.M. of District No. 4, re. matters pertinent to Lodges Nos. 71, 105 and 123, and then drove on to Medicine Hat, arriving there at 1:30 a.m.

September 15th.—Held informal meeting with Brother E. A. Teel, D.D.G.M. of District No. 2, relative to matters in his District, especially re. Lodges Nos. 102, 69 and 156, from which it was possible to obtain information of value relative to certain complications in this District. Brother Teel has been handicapped in his activities as D.D.G.M., due to his being engaged in Military Guard duties. As a result of our lengthy discussion, your Grand Master was placed in a position whereby he could proceed intelligently with certain arrangements.

September 16th.—Accompanied by Brother Wm. Reid, P.G. of Medicine Hat Lodge No. 3, drove to Irvine and contacted the remaining members of Irvine Lodge No. 69. This Lodge had not held a meeting for several years. General indifference on the part of one or two of the members has been the cause for loss of interest. I was able to contact only two of the Brothers in the village, the others (5) being engaged in harvesting and threshing operations throughout the district in various directions from the town in distances ranging from five to eleven miles distant. However, we drove to each of these and discussed conditions and from the opinions given am inclined to believe little or no hope can be held out for this Lodge. The majority of the members feel that an amalgamation with No. 3 would be best.

On returning to the Village and finding certain conditions of a loose nature prevalent and unable to receive a guarantee that such would discontinue, I suspended temporarily the Charter of Irvine Lodge No. 69 and taking into my possession, the Charter, three Rituals, and the Seal of the Lodge, which I later handed over to the Grand Secretary for safe keeping. The members promised to hold an informal meeting at an early date and advise the Grand Master what they propose to do, and on receipt of this information a promise was made that a decision would be made as to what disposition would be made of the Charter and the re-establishment of the status of the Lodge, etc.

Drove from Irvine to Walsh and took into custody the Charter of Cypress Lodge No. 102, so that the same would be available at Medicine Hat for the evening meeting at the latter point for the effecting of the amalgamation of these two Lodges on the terms as agreed upon as between themselves and in which I acquiesced and sanctioned. Returned to Medicine Hat at 6:30 p.m.

Accompanied by Brothers E. L. Cope and M. S. Schroeder, P.G.M.'s, visited officially Medicine Hat Lodge No. 3 on the occasion of a Special Meeting called for the purpose of reviewing the terms of Amalgamation of Lodges Nos. 102 and 3 and for the purpose of Amalgamation during the visit of the Grand Master.

Attendance at the meeting was not very large, but a representative gathering of the membership of both Lodges was evident.

The application for amalgamation by No. 102 with No. 3 was read, as were the terms of the agreement of amalgamation. Both these were agreed to and accepted by both Lodges. I then took into Official Custody, the Charter of Cypress Lodge No. 102 and consummated the amalgamation.

Medicine Hat Lodge No. 3 have a very efficient group of Officers and are to be complimented on their co-operative efforts. A small amount of discord is evident but I feel that the enlightenment given on the matters discussed with the membership will clarify the misunderstandings and pave the way for harmonious relationships.

September 17th.—In conjunction with action taken relative to the temporary suspension of the Charter of Irvine Lodge I called on the Manager of the Royal Bank of Canada at Medicine Hat and placed a suspension against the Bank account of this Lodge until such time as the Charter is restored or the suspension made permanent.

Accompanied by Brother E. L. Cope, P.G.M., and Brother Wm. Reid of Medicine Hat, drove to Winnifred for a Special Meeting with District No. 3, which was held under the direction of D.D.G.M. Brother C. Hodgson; a fair attendance.

This District, while small, is fairly active. The members present from Winnifred and Bow Island Lodges are most sincere and their identity in their respective communities is well established.

Met with a Special Committee from Bow Island Lodge and discussed to some length with them certain difficulties which they are experiencing and as a result of this conference, an arrangement was arrived at which I feel is beneficial to the Lodge, if adopted, and will be the means of paving the way for unincumbered progressive activities.

After the meeting a very enjoyable luncheon was served which tapered off the evening in fine shape and we then took our leave and returned to Medicine Hat.

September 18th.—Drove from Medicine Hat to Etzikom to attend a Special Meeting of District No. 1.

The meeting was well attended considering that most of the Brothers were in the middle of harvesting operations. This Lodge is well established financially and fraternally, is well respected in its community and its Officers are both capable and industrious. Progressive endeavor is evidenced on every hand. New members are possible but due to Militia Regulations it has been considered advisable at the moment, to move forward cautiously. I wish at this time to thank Brother Mowat and his good wife for the many kindnesses bestowed upon me while I was their guest.

September 19th.—Drove from Etzikom to Bow Island to look over the situation which was discussed with the members of this Lodge at Winnifred, and in company with Brothers Carlson and Brown, acquired first hand information which confirmed the opinions formed when I met with the Committee.

Drove from Bow Island to Vulcan to attend a Special Meeting of District No. 8 which had been called by D.D.G.M. Brother Brown to accommodate the Grand Master. Accompanied by D.D.G.M. Brother Brown; Brother E. G. McPherson, P.G.M., and Brother E. L. Parsons, Grand Herald, attended this Special Meeting which was held in the Lodge room of Samaritan Lodge No. 91.

Conditions in general in this District are only fair. Samaritan Lodge is very active and is an asset to any community and District.

Milo and Lomond Lodges are almost dormant. Milo is struggling to overcome a tremendous handicap, a general reorganization has recently taken place and the Brothers are exerting every endeavor to regain their former standing. Financial difficulties have entered the picture, but I feel confident that with the leadership they now have they will come out on top and would recommend every consideration be extended in order to assist them.

Lomond's trouble can be diagnosed as lack of interest which is confirmed by the general expressions of the citizens of the community. Concerted action is necessary here.

During my stay in Vulcan I was the guest of Brother McPherson and his family, and for the kindnesses and courtesies extended I am most appreciative.

September 20th.—Drove from Vulcan to Lethbridge to attend a special District meeting held in Lodge room of Lethbridge No. 2

on their regular meeting night.

On the occasion of this visitation I was attended by Brother H. Lowe, Grand Patriarch; Brother R. B. Morden, P.G.M.; Brother J. H. Cousens, Grand Warden; and D.D.G.M. Brother W. R. Russell.

A well attended, very inspiring and interesting meeting. Following the meeting a sumptuous banquet was served. Conditions in this District are under the capable guidance and leadership of Brother Russell, a District Deputy who has left no stone unturned in order to fulfil his duties as D.D.G.M.

The conditions existing in the District outside of Lethbridge are not as a result of inattention by the D.D.G.M. These have existed from several years, and it is impossible to clear the atmosphere in one term.

Conditions at Picture Butte are not just what they should be; rumors of an amalgamation are in progress and definite action has been promised, one way or the other before the end of the term.

Lees Creek seems to have faded from the picture entirely and it has been an impossibility to establish a contact here.

Coalhurst No. 105. I was under the impression that this Lodge's Charter had been reclaimed as I had been advised that "The Charter of this Lodge is now in the hands of Grand Lodge." I was not aware of conditions as they exist here until I received notification from our Grand Secretary about the middle of December advising me of the same.

As I now view the situation relative to Lees Creek and Coalhurst, I consider it advisable that the entire matter of further action be placed in the hands of Grand Lodge to deal with, and accordingly am so referring it.

September 21st.—Drove from Lethbridge to Banff, where a Special meeting of District No. 12 had been arranged by D.D.G.M. Brother Geo. Sentence, in the Lodge room of Banff Lodge No. 48. Banff Lodge is in good hands and is very active.

Canmore Lodge No. 38 seems to have run into difficulties of its own making and which will require some little time to iron out. Appointed Brother C. A. Davis to act in conjunction with Brother Sentence in an endeavor to re-establish unity between the members.

September 22nd.—Drove from Banff to Jasper and home.

September 27th.—Attended special joint fraternal family night meeting staged jointly by Edmonton Lodge No. 30 and Maple Leaf Rebekah Lodge in Edmonton No. 30 Lodge Hall. The meeting was well attended by Odd Fellows, Rebekahs, friends and children. Eighty-five persons were present and enjoyed a special programme which consisted of Travelogue talking pictures and instrumentals, followed by a sumptuous supper. Am advised that Namayo Lodge No. 47 and Jewel Rebekah Lodge propose to stage a similar function on Monday, September 30th.

October 7th.—Drove from Jasper to Edson to attend regular meeting of Edson Lodge No. 92, to ascertain and obtain first hand infor-

mation relative to the D.D.G.M. requesting a withdrawal card. Interest in the Lodge work here much improved since last visit.

Petty jealousies have been prevalent and to some extent have retarded the progress of the Lodge. I reclaimed the Travelling Gavels which had been presented to Edson No. 92 on June 1st, and which had been put away and forgotten about.

Was unable to locate the fracture between the D.D.G.M. and the Lodge and at the insistence of the Lodge promised to again visit Edson and make a personal contact with the D.D.G.M.

Drove to Jasper, arriving home at 3:15 a.m.

October 18th.—Drove to Edson and was afforded a one and one-half hour interview with the D.D.G.M., at which time he tendered his resignation, which was refused. It is felt as a result of the interview, have been able to accomplish something worth while. The exchanges of confidences and understanding which now exists between the members and the D.D.G.M. as a result of intercedence, will result in more harmonious relationships in the Lodge and similarly in private relations among the members. It is felt that the results obtained fully compensate for the efforts expended.

November 1st.—Drove from Jasper to Edmonton where Brother O. S. Martin, P.G.M., joined me and we travelled to Wetaskiwin for the District Meeting of District No. 25.

Meeting was well attended by members from Ponoka, Millet, Wetaskiwin, and five faithful Brothers from Edmonton.

Brother Holben, D.D.G.M., capably handled the meeting. Matters of considerable import to the District were discussed.

Millet Lodge is rather weak and there does not seem to be much that can be done to revive the interest there even though numerous appeals have been extended. The newly nominated succeeding D.D.G.M. has a very interesting programme drafted out and if he is able to carry it to a conclusion there should be a revival of activity in this district in general.

November 2nd.—With Brother Martin as a guide, we drove to Red Deer where, according to a pre-arranged schedule we met Deputy Grand Master, Brother Lount, and Brother Lohrke of Beiseker, who accompanied us to Eckville where we contacted several of the Brothers of the Lodge there. Activities of this Lodge have been NIL for over six years. After ascertaining that there were no hopes for a revival of interest here we made a search for the belongings of the Lodge. We found the Charter in the attic of the Creamery, in a very dilapidated condition. According to information received from the owner of the building we learned that all the books of the Lodge had been destroyed by rats and mice and were discarded. The regalia had been loaned to Clive Lodge and was presently located at Clive. I reclaimed the Charter and placed a suspension against the bank account until I could get back to my office and confirm in writing to the manager of the bank the action that had been taken.

Drove from Eckville to Rocky Mountain House to investigate a very unsatisfactory condition which had been in existence

for some years, and which it had been most difficult to diagnose by either contact or correspondence.

We arrived at Rocky Mountain House at 4 p.m. and after some difficulty we contacted Brother Wm. Ellenburgh, the last installed Secretary, who had been advised by telegraph on October 31st, that we would be in Mountain House Saturday p.m. Brother Ellenburgh immediately contacted nine of the members of the Lodge who promised to attend an informal meeting. Five members responded, none of whom were in good standing.

The endeavors made by the Grand Master to establish contact with the Lodge were recited and Brother Ellenburgh denied receipt of correspondence until it was explained that tracers had been placed through the Postal service. Caustic and defiant attitudes were expressed and from the general attitude and expressions it was readily seen that in so far as Grand Lodge is concerned, it did not exist with the members here and they were determined to run their own show. In view of the attitude as expressed, and the inability in the past to establish contact, and have recognition given to the request of Grand Lodge and their refusal to comply, I reclaimed the Charter and effects of Rocky Mountain House Lodge No. 120. Appointed an agent to handle the collection of rentals from the Hall, etc. After I had reclaimed the Charter and effects, the Brothers pleaded for a respite of six months, in which time they considered it would be possible to revive interest and go to work as a Lodge, I assured them that if they were genuine in their statements, and could produce evidence of their sincerity within six months no effort would be made to offer the hall for sale for a period of six months and they could apply to Grand Lodge for the reinstatement of their Charter.

November 3rd.—Left Rocky Mountain House at Midnight en route to Edmonton, but due to sleet and ice storm was compelled to stop at Ponoka and spend what remained of the night there.

November 4th.—Accompanied by Brother Martin, P.G.M., drove from Edmonton to Killam to attend the District Meeting of District No. 23. Due to a heavy snow storm which blocked the roads, some members from Loughheed and Czar were unable to be present, there were however, 45 members present at the meeting over which Brother Caskey, D.D.G.M. presided, and which did not conclude until 3 a.m. The initiatory degree was conferred on one candidate by a Degree Team of Killam and Hardisty Lodges in a very impressive manner.

Conditions in this District are progressive and encouraging. Losses in membership due to enlistments is noticeable.

I feel that some system of instruction for our District Officers would be beneficial to the District and at the same time, of considerable assistance to our Grand Secretary in maintaining statistical records.

November 5th.—Left Killam at 3 a.m. for Edmonton, but due to heavy snow and bad roads was compelled to spend the balance of the night at Camrose, from where we drove to Edmonton later in the day to attend the District Meeting of District No. 29 which was

presided over by Brother R. E. Leppard, D.D.G.M., in a very capable manner.

District No. 29 suffered lack of representation similarly to District No. 23 due to inclement weather.

Ryley Lodge representatives could not get through on account of blockage of the roads by snow.

This District, like others, has its weak spots. Fort Lodge No. 14 to all appearances seems to have lost interest; Advance No. 97 is unfortunate in that the majority of its membership is employed in the running trades of the Railway service, and regular meetings are something of a hardship. There is, however, here a very friendly spirit between all the members of the Lodge and their financial condition places them in what might be classed as an independent category. They are ever ready to assist in any endeavor, but attendance at meetings is their handicap.

November 6th.—With Brother Martin, P.G.M., again acting as Navigator, we drove from Edmonton to Irma, calling en route at Ryley where we renewed acquaintance with the Solberg Brothers and others and included a visitation to Brother Hays who has been confined to his hospital bed for several weeks.

On arrival at Irma contacted the Secretary in an endeavor to ascertain why it was not possible to obtain replies to correspondence and to ascertain if the Brothers of the Irma Lodge had implemented their promise given on the last visitation, "to revive interest and hold meetings." Your Grand Master was flatly informed that it was never the intention to go to work at the time the promise was given nor was it the intention in the future to revive the interest in the Lodge work, but it was the intention to stall along for a period of time until a goodly number of the members were eligible for veteran jewels and they would then deplete the treasury to its limit to purchase these and let Grand Lodge have that which remained.

Upon receipt of this statement, I immediately reclaimed the Charter and certain of the books of Irma Lodge, taking possession of two Savings Certificates of a value of One hundred dollars each and an insurance policy on the regalia which expires December 15th, 1940.

The regalia of Irma Lodge is presently loaned to Wainwright Lodge No. 45 and which Lodge has been instructed through the Grand Secretary's office to offer a tender on, or forward same to Grand Lodge.

I placed a suspension upon the bank account, which is carried with the Bank of Montreal at Wainwright, and which has since been closed out and the bank's form of money transfer forwarded to the Grand Secretary for deposit.

Drove from Irma to Minburn, across country, over almost impassable roads and through a snow storm in sub-zero weather, to attend the District Meeting of District No. 27, arriving half an hour late for the meeting.

The Initiatory Degree was conferred on a class of candidates in the most impressive manner which it has been my pleasure to witness, and by a team of very young members.

Following the regular Lodge meeting, the gavel was turned over to Brother Larcombe, D.D.G.M., to conduct the District Meeting.

Due to the bad roads, representatives from Innisfree and Vegreville were unable to attend, resulting in the postponement of the business of the District to some later date.

A programme of general and progressive discussion was substituted for the District Meeting, and the interest in the welfare of the District, as exhibited by the members present can be assumed to be the reason for the success of Minburn Lodge.

Innisfree and Vegreville Lodges are not very active and the loss of interest can be attributed to the fact that a considerable number of their members have enlisted and left the District.

Following the meeting we were banqueted in royal manner, and at the invitation of Brother Larcombe to be his guests during our stay in Minburn, we drove to his home where we spent a comfortable night while a severe storm raged in the district.

November 7th.—Drove from Minburn to Edmonton, stopping en route at Vegreville where we were able to contact Brothers Brown and Warren from whom we learned first hand re. conditions of Mount Pleasant Lodge.

Lack of interest among the members of one of the most progressive Lodges in the Province is the matter of some concern and before we left Vegreville, Brothers Brown and Warren assured me they would both get into the harness and endeavor to revive interest in the Lodge.

Arrived in Edmonton in time to attend District meeting of Rebekah District No. 2, and which I had been invited to attend, and was afforded the pleasure of accompanying Sister Williams, President; Sister Sorenson, D.D.P.; several Past Presidents and Grand Lodge Officers to the meeting. Sister Sorenson presided over one of the most educational meetings it has been my privilege to attend, and I most sincerely hope that the Brothers in attendance took note of "Just what is required to create interest." Following the meeting, we were treated to a gorgeous supper.

November 8th.—Was scheduled to attend District Meeting of District No. 28, but due to the fact that D.D.G.M. Brother Halkesworth had enlisted and tendered his resignation, which was not received until November 4th, no definite arrangements had been made by the District for a meeting. I appointed Brother Wm. Dawson to complete the remaining period of time as D.D.G.M. vice Brother Halkesworth.

Drove from Edmonton to Jasper and Home.

November 28th.—Travelled to Edmonton in response to an invitation from Beaver Rebekah Lodge at Calder on the occasion of their Annual Roll Call and was again pleased to accompany our President on her Official Visitation.

The Beavers are very busy and are an enthusiastic group of Sisters who are associated with every form of community work. It was gratifying to note the large number of Brothers present

and the part they are playing by lending their assistance for a worthy cause.

December 12th.—Travelled to Edmonton in company with Brother F. A. Lount, Deputy Grand Master; Grand Conductor Browning; and Past Grand Masters McCallum, Brown, Sorenson; and Brothers Wilson and Dawson, P.G.P.'s. Visited Officially Edmonton Lodge No. 30, and attended District Meeting of District No. 28, presided over by Special Deputy, Brother Wm. Dawson, P.G.P. The meeting was fairly well representative of the Lodges of the District, considering the weather and road conditions. Some of the Lodges in this District are not very progressive, this condition is due mainly to the loss of interest by the principal officers of the Lodges which has an adverse effect on the Lodges themselves.

Lamont Lodge, while carrying on, are handicapped due to the members being associated with Militia duties. Fort Lodge is indifferent. Waskatenau Lodge is handicapped geographically and due to bad road conditions find it rather difficult to fraternize with the other Lodges in the District. They are, however, putting forth a wonderful effort and should receive every possible encouragement.

It was pleasing to note that District No. 28, on this occasion, added two new members by initiation, and the degree was conferred in a very impressive manner.

## 21.

### DISTRICT MEETINGS

I have endeavored to the best of my ability to attend as many of the District Meetings as was possible during the term, and I am indeed indebted to the D.D.G.M.'s who have co-operated so willingly in the setting of the dates of their District Meetings in order that I might be afforded the opportunity of visiting with these Lodges during the course of their deliberations as a result of their year's activities.

While, as I have said above, I appreciate the kindly gesture on the part of some of our D.D.G.M.'s in arranging their District meetings, I do feel, however, that some form of set-up by Grand Lodge should be drafted whereby it would be possible to gain, for the Grand Master, a closer contact with the Districts, and in this regard would like to see an arrangement whereby the District meeting dates could be planned by the Officers of Grand Lodge in such a manner that they could be apportioned so that representation at all meetings of the Districts could be assured.

## 22.

### RECOMMENDATIONS

Under this heading I feel that I am justified in putting forward several recommendations and all of which have been given the utmost consideration and careful thought, and are not made with the intent of casting reflections on any one. These recommendations, if adopted, I feel would serve a useful purpose from several angles and at the same time bring Grand Lodge into closer relationship with our Subordinate Lodges.

Greater use should be made of the Grand Secretary's Office. He should be the one that, when need be, visit the delinquent Lodges. No one can be as easily and accurately informed of the activities and conditions of a Lodge, no matter how close an observer any other member might be. The Grand Secretary is in a better position than anyone else to recommend action in the event of failure to carry out the purpose for which a Lodge is formed. The closer contact that would thus be established would at the outset of delinquency be the possible means of eliminating the unpleasant procedure of reclaiming Charters, which as the result of indifference and lack of knowledge of the work and accounting has been responsible for so many of our Lodges slipping away from us. Another point, and the most important of all, The Grand Secretary is not usually a man trying to perform a task at someone's office, or at some other occupation requiring daily attendance. These are considerations which should not be set lightly aside.

That, as the abstract of the financial returns of the individual Lodges at present shown in the Grand Lodge proceedings is obsolete and does not reflect a true condition of affairs, a new form be compiled, whereby the Grand Lodge may have for statistical and other purposes a proper statement of ALL ASSETS and LIABILITIES of each Lodge, values shall be on a sound basis in every case. Would suggest that copies of the forms in use in the Province of Ontario be procured and examined, and am of the opinion that this form, with some slight alterations would best serve our purpose.

That a printed form be furnished the Grand Masters, to be filled out by them when making their official visits to the Lodges. These completed forms would be placed by them before the Committee on State of the Order for report to Grand Lodge.

That the Elective Officers perform certain specific work during their term of office that they may be better informed concerning the requirements of the Order before they occupy the Office of Grand Master. Our present system, while it has met with a certain degree of success is one entirely of option and willingness to serve and is not systematic, and in connection with this recommendation I respectfully offer the following suggestions.

(a) The Grand Treasurer might make a careful study and survey of the financial structure of Grand Lodge and of the Subordinate Lodges and acquaint the Grand Master and Grand Secretary of his findings and thus be able to offer constructive plans and advice to the Grand Master which he in turn can use for the advancement of the Subordinate Lodges.

(b) The Grand Warden, by attending meetings of the Boards, Associations and Committees, relating to the Order would greatly improve his knowledge of these very valuable branches, and co-operate with the Deputy Grand Master and Grand Master in the matter of systematic visitations.

(c) The Deputy Grand Master should be Chairman of the Committee of Laws of Subordinates, acquaint himself with the Laws of the Order, have supervision of the D.D.G.M.'s and assist them in planning their work for efficient service.

(d) That the Grand Secretary have compiled and ready for presentation to the incoming Grand Master and Deputy Grand Master, a report of the condition of every Lodge in the Jurisdiction, together with such explanatory remarks as would be deemed of value to these officers, thus assuring a closer immediate personal contact as between the principal Officers and the Lodges under their supervision.

## 23.

**TRAVELLING GAVELS**

Rule 6, of the rules governing the Travelling Gavel cannot be complied with in its entirety at this time as a complete history of visitations has not been supplied by the Lodges, but for the purpose of record the following is the information presently on hand.

Presented by the Grand Master to D.D.G.M., District No. 35.

Presented by D.D.G.M., District No. 35 to Edson Lodge No. 92.

Reclaimed by Grand Master from Edson No. 92 and presented to Ponoka Lodge No. 11.

## 24.

**TO THAT BODY OF MEN—EVER FAITHFUL, TOO  
OFTEN FORGOTTEN—OUR COMMITTEES**

I crave your indulgence in referring to those outstanding men working on Committees. They deserve more than passing notice. They work quietly, yet so impressively; their names may be forgotten, but their work is indelibly written on the hearts of men. To those outstanding leaders my sincerest thanks.

## 25.

**ACKNOWLEDGMENTS AND CONCLUSION**

As I am about to surrender the gavel of my Office, I am wondering what I have left undone that should have been performed? If such there be, it is too late now for me to complete, for my term is almost finished, but I will willingly lend a hand to my successor to carry on. In my work for you I have spared neither myself nor my time. Throughout the 9,398 miles that I travelled among you this year in an endeavor to acquaint myself with your problems and lend a helping hand, I feel in every sense of the term I have tried to "Be true to myself," and I can only hope that it cannot be truthfully said of me, "Thou art weighed in the balance and found wanting."

Before this report is closed, I do wish to thank the Brethren of this Jurisdiction for the privilege and honor of serving for the past year. As your Grand Master, I have been kindly and courteously received everywhere.

To my elective and appointive Officers, I am indebted for their kindly co-operation and consideration, knowing as I well do that my thoughts and ideas were not always in agreement with theirs. In common, we had but one objective, the advancement of Odd Fellowship. To the many active Past Masters, I am indebted for much

timely assistance and advice. To Brother Sorenson, P.G.M., my sincerest appreciation for your many kindnesses, direction and guidance over the roughened spots which we all must travel in our Service to others, and to our Deputy Grand Master, my warmest thanks for your wonderful spirit of co-operation and assistance, the limit of which only ourselves know.

Last, but by no means least, I want my home Lodge and District 29 to know that I sincerely appreciate their loyalty and willingness at all times to assist me in my responsibilities as Grand Master.

The forthcoming Session promises to be a very interesting one. Much business of utmost importance to our Order will be brought on the floor for discussion. I am most anxious that all matters be carefully and fully considered. That each Representative feel free to express himself at all times, bearing in mind that there are others who have opinions to offer, and that in order to facilitate and expedite the business of Grand Lodge, no personal prejudices should be tolerated.

So, in surrendering the burdens and responsibilities of office, I do not expect universal commendation, but I trust that all will recognize and agree, whether right or wrong, I have worked earnestly and conscientiously for what I believe is right and best for the future of our great Fraternity in Alberta.

My report is finished. Before I become a "has-been", however, I desire to assure you that I shall always treasure and recall with pleasure and pride, the honor you conferred upon me when you elected me as your leader, and the interesting as well as educational term I have spent with you as your Grand Master.

I have run the race, I have given my all,  
I have done what I could.

Believe me to be,

Sincerely and fraternally,

GERALD E. CLARKE,

Grand Master.

## Report of Deputy Grand Master

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To the Officers and Members of the

Grand Lodge of Alberta, I.O.O.F.

Brothers:

I am approaching the end of my term of office as Deputy Grand Master and it is now time that I report to you my activities so far.

First may I say that I have enjoyed my work very much and have received from the Grand Lodge Officers their kind and most helpful co-operation for which I wish to thank them very much.

On all my visitations to the Subordinate Lodges I was received with the kindest hospitality and I have endeavored to encourage the members of our Subordinate Lodges to assume with greater enthusiasm and determination than ever before, the necessity of holding our Lodges intact, and manifesting the spirit of brotherliness in this world of conflict and strife.

May I again thank you for the honor of having represented the Jurisdiction as Deputy Grand Master of our Order.

The following are visitations made during my term of office:

March 19th—Visited Acme Lodge No. 65. I found this Lodge in splendid condition financially. The books are well kept and the Lodge is in a very healthy condition throughout. The roads were very bad but still there were about thirty brothers present.

March 28th.—Visited Three Hills Lodge No. 112. Lodge opened at 8 p.m. sharp. After the business was taken care of Lodge was closed. At this time many of the members of Prairie Rose Rebekah Lodge No. 111 of Acme and Golden Sheaf Rebekah Lodge No. 50 of Three Hills, visited the Lodge. The Subordinate Lodges of Acme No. 65, Beiseker No. 84, and Sunnyslope No. 57, were well represented. After the banquet I had the pleasure of addressing this representative audience and the honor of presenting six brothers of the Three Hills Lodge with Veteran Jewels. Three Hills is a very good Lodge, well attended by both old and new members. It is in very good condition financially and doing splendid work.

April 3rd.—I visited Beiseker Lodge No. 84. This is my home Lodge and I can assure you that the Brothers gave me a royal welcome.

NOTE:—During the month of April and part of the month of May it was impossible to make any visitations as the roads in our district were impassable due to wet weather.

May 16th.—Visited Sunnyslope Lodge No. 57. Sunnyslope Lodge No. 57 is very active, with both young and older members taking a keen interest.

June 10th.—Left Beiseker at 10:30 a.m. for Calgary, from there Brother Murray Saunders, P.G.M., accompanied me. We drove to Bellevue and saw some of the Brothers there. On the same day drove to Blairmore and interviewed some of the Brothers at this point. We then came back to Bellevue and visited Lodge No. 118 that night. This was their regular meeting night. The meeting was very well attended and an atmosphere of deep interest in the work was exemplified. This Lodge is in good condition, financially and otherwise. At 9:30 p.m. Rebekah Ray of Hope Lodge No. 67 of Bellevue visited this Lodge and I had the pleasure of meeting more than twenty of them. I was really impressed and very much pleased with the activities of the Rebekah Lodge. After the meeting we went back to Blairmore for the night.

June 11th.—We spent the afternoon at Blairmore to the best advantage, leaving about 3 p.m. for Lethbridge and visited Viaduct Lodge No. 53 in the evening. Many of the Brothers from Lodge No. 2 were present, some from Mountain View Lodge No. 4, at Macleod, and some from Picture Butte No. 71. The D.D.G.M. was present at this meeting and gave us an outline of the activities of his district and I am glad to report very favorably of my visit. The second degree was conferred on a Brother at this time.

June 12th.—I visited several Brothers at Lethbridge and after lunch I drove to Macleod, still accompanied by Brother Saunders, and visited many of the Brothers there. In the evening we drove to Waterton Lakes for the night as there was no meeting we could attend.

June 13th.—Left Waterton Lakes and drove to Pincher Creek for lunch, after lunch we went to Cowley and I think we had one of our most important meetings at Cowley that afternoon. This Lodge has not been meeting for some time. I met the Recording Secretary in his office. After he explained the condition of their Lodge, he called in the Treasurer and other members. This Lodge is not in debt but seems to be passing through one of those depressing cycles that has been the experience of many Lodges. They decided to call a meeting, notify every member on their books and decide whether they wished to carry on their own Lodge or come to some agreement whereby they could return their Charter and become members of the Provincial Lodge or transfer to Pincher Creek or some other Lodge more convenient to them.

In the evening I visited Pincher Creek Lodge No. 5. This was the largest meeting I had, being well attended by the members of their own Lodge, also members from Bellevue Lodge No. 118. Pincher Creek Lodge No. 5 is exceptionally strong and is taking in candidates frequently. They dispensed with the second

and third degree in order to give the time to the visiting members. I was greatly impressed with this meeting.

June 14th.—Brother Saunders and I left Pincher Creek at 8 a.m. for Calgary. On our way back to Calgary we stopped at Claresholm, Cayley and High River and contacted Brothers at each place.

October 9th.—Went to Calgary and stayed over-night to be there for early morning train for Vanguard, Sask.

October 10th.—On the request of the Grand Master, Brother Clarke, I represented the Grand Master and the Grand Lodge of Alberta at a meeting at Vanguard, Saskatchewan. The meeting was in honor of Grand Sire Hagerman, and many Brothers from the States across the border attended as well.

I left Calgary on the morning train at 7 a.m., arrived at Swift Current at 4:20 p.m. and was met there by Brother Roth, P.G.M.; met the Grand Sire at the Healy Hotel and from there Brother Roth drove Brother Hagerman and me to Vanguard for the meeting.

Vanguard has a new Lodge hall in which we met just, more or less, to get acquainted. From the hall we went to one of the largest theatres in town, which we used for the main meeting. The meeting was well-attended. Grand Sire Hagerman was the main speaker, Brother Ole Flaten, P.G.M. of Montana also spoke, and I, as the representative from Alberta, also addressed the meeting.

At the conclusion of the meeting we were taken to another hall where a banquet dinner was served. This was one of the largest and best meetings in Odd Fellowship I have ever attended.

After the banquet Brother Roth, Brother Hagerman and I started back for Swift Current and got there just in time for Brother Hagerman to board the train for Chicago at 4:30 a.m.

November 2nd.—I left Beiseker at 6 a.m. to meet the Grand Master at Red Deer to accompany him to Rocky Mountain House. En route we stopped at Eckville and lifted the Charter of that Lodge and arrived at Rocky Mountain House about 1 p.m.

A full report of Lodge No. 120 at Rocky Mountain House will be found in the Grand Master's Report. Suffice to say that though difficult and unpleasant we accomplished the work for which we set out. The Charter of this Lodge was lifted, together with all Lodge belongings and we returned to Red Deer at about 12:30 midnight and got home 5:15 Sunday morning, November 3rd.

November 19th.—On instructions from the Grand Master I visited the officers of Milo Lodge No. 154. I expected to have the privilege of visiting the lodge but found the meeting had been held the night before. I spent some time with Brother Jones, N.G., and

Brother Phillips, R.S., when we discussed the financial situation of this Lodge and received from the said officers a promise to carry out their obligations according to the plans that they had arrived at and which seemed fair and equitable.

While this Lodge is not a very strong one, financially, and have quite a burden to carry, I believe if the Lodge itself was more active these difficulties in time would be overcome.

My full report of this visit will be found on the Grand Master's file.

November 21st.—I attended District Meeting of District No. 19, at Bowden. The meeting was quite well represented by the three Lodges of the District, namely:

Waskasoo No. 16,  
Bowden No. 31,  
Penhold No. 98.

I was much impressed by the keen interest shown by the members, as well as the efficient manner in which the young officers conducted the meeting. I also noted that, while the officers were very young and efficient, the older members were well in attendance, too.

The R.S.N.G. of the Bowden Lodge is wearing a fifty-year Jewel.

Brother C. F. Weisgerber accompanied me on this trip and we enjoyed the meeting very much.

November 25th—I attended the regular meeting of Drumheller Lodge No. 111. There were only about a dozen at the meeting owing to the fact that there was an ice carnival in town. However we had a very good meeting and the Brothers assured me that as a usual thing the Lodge was very well attended. They were reviewing Degree Work and intended to put on the Initiatory at their next meeting. Brother Gill, Special D.D.G.M. of District No. 15, gave a full report of his activities which was well received and while the District, as a whole, is not as good as we would like it, it is still such that we can hope for satisfactory improvement. On this visit I was accompanied by Brother Weatherly, P.N.G.

December 3rd.—I attended the Fourteenth Annual Roll Call of High River Lodge No. 22 and Harmony Rebekah Lodge No. 11, at High River on December 3rd, and represented Grand Lodge as the Grand Master had advised me of his inability to attend.

I found this a very interesting meeting, all of which I enjoyed very much, even to the wonderful turkey dinner.

I also contacted members of Cayley No. 103, Plainview No. 106 and Lethbridge No. 2.

December 9th.—Visited Stettler Lodge No. 32 on this date. The attendance was not as good as I expected but there was plenty of interest shown and I had a very splendid visit. The Stettler Brothers are wearing the finest regalia I have ever seen and, believe me, it certainly adds to the dignity of the Lodge. The Stettler Brothers are interested in their town and in the welfare of the citizens of the town and district, and are a great asset to that community.

December 10th.—I visited a number of the Brothers at Erskine of Lodge No. 58. This is really a good Lodge; the members all seemed very interested and are showing very creditable work. They have a splendid hall and are comfortably situated financially.

December 10th.—I spent some time in Alix and rounded up a number of the Brothers and while this Lodge is by no means strong I was given to understand that they were now meeting regularly and they thought it possible to get back to par through the winter months. I was glad to be able to make this visit and hope to get back again as soon as the weather and roads permit.

I was unable to visit Halkirk Lodge No. 61 and Cornucopia No. 125 owing to the fact that the roads were blocked with snow.

December 10th.—Visited Swalwell Lodge No. 50 and tried to get some of the Brothers together there but found it impossible. I had an interview with Brother Gore, R.S. and, I believe it would be better to lift the Charter of this Lodge. Swalwell Lodge has had every support from the Lodges of District No. 17, but all to no avail. I am still working on this.

December 12th.—Visited Edmonton Lodge No. 30 on occasion of District Meeting of District No. 28 at which the following Lodges were represented:

Fort Lodge No. 14,  
Edmonton Lodge No. 30,  
Lamont Lodge No. 78  
Waskatenau Lodge No. 153.

I was pleased to meet the Brothers from different Lodges. I was also pleased to have the privilege of visiting this Lodge in company with the Grand Master and to have the privilege of listening to his very splendid address. For further details of this meeting I would refer you to the Grand Master's Report.

In conclusion let me again thank the Officers of Grand Lodge and other Brothers that have in any way assisted me in my visitations.

Fraternally Submitted

F. A. LOUNT

Deputy Grand Master.

## Report of Grand Warden

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To the Officers and Members of the  
Grand Lodge of Alberta, I.O.O.F.

Dear Sirs and Brothers:

In submitting my report for the term of office as Grand Warden for 1940-41 I regret to say that there has been so little accomplished in Odd Fellowship in the District in which I live and work. The past year has been very poor in this part of the Jurisdiction. I have been trying for some time to revive interest in the work of Odd Fellowship among the Brothers of the Lodges in this section of the Jurisdiction but with little success. I reluctantly admit during my term of office I have made numerous visits to the Coleman Lodge but have every time found only a few brothers present. Brother Grenhalgh, the D.D.G.M. of Coleman Lodge, is doing great work in keeping the Coleman Lodge going with the assistance of a few of the brothers who so loyally turn out each meeting night and make it possible for the Lodge to function.

On June 10th, I attended a special meeting of Bellevue Lodge No. 118 which was called to welcome Deputy Grand Master Brother Lount and Past Grand Master Brother Murray Saunders. A wonderful turnout of Brothers was there to welcome the visitors and all were well awarded by instructive talks by Brother Lount and Brother Saunders. Following this the Subordinate Lodge was closed and a large number of the Rebekahs arrived and were entertained at a banquet in honor of the guests. During the banquet Brother Lount, D.G.M., again addressed the gathering in a very able and interesting manner. Brother M. Saunders brought greetings from the Grand Lodge and also gave a very interesting history of the Bellevue Lodge and its doings.

On June 27th, in company with a large number of Bellevue and Coleman Brothers, I attended the 50th Anniversary of the Pincher Creek Lodge No. 5, at which were present the members of Alexander Lodge No. 8. The D.D.G.M., Brother Grenhalgh of Coleman, was accompanied by Coleman Brothers, and Bellevue Brothers assisted in the joint installation of the officers of the Pincher Creek Alexander Rebekah Lodge No. 8, and the officers of the Subordinate Lodge No. 5. After the installation a social evening was enjoyed by all. The Pincher Creek Lodge is one of the bright spots of Odd Fellowship in the Crow's Nest District. And I sincerely say that I enjoy all my visits to the friendly Pincher Creek Lodge No. 5.

Later on I visited Pincher Creek No. 5 in company with a number of Bellevue Brothers and Brother Grenhalgh, D.D.G.M., of Coleman Lodge, to again meet Brother Lount, D.G.M. We received a grand reception from the Pincher Creek Brothers. Brother M. Saunders, P.G.M., accompanied Brother Lount on all his meetings in

this District. During this visit I met a number of the Macleod No. 4 Brothers and renewed acquaintances with Brother James Hartley of Mountain View. I may say that I have travelled around a lot of the District by car, and have done all I could in the interests of the Order.

Journeyed to Lethbridge and attended Lethbridge Lodge No. 2 in company with Grand Master Brother Clarke. Made arrangements for the re-opening of Blairmore Lodge No. 68, but very sorry to report that no progress could be made in this regard. I received a special commission from the Grand Master to proceed with the lifting of the Charter of Blairmore No. 68, a duty which caused me much grief to have to perform. But duty came first and the Charter of the Lodge and its belongings were returned to the Grand Lodge. Blairmore, at one time, enjoyed the honor of being the best Lodge in this part of the District. The Brothers are still there, but try as one may, no interest is forthcoming from any of the old members.

As my term of Grand Warden draws near a close I may say that I have had a very enjoyable term of office and have made the acquaintance of a large number of real Odd Fellows for which I am very thankful. If I have failed in reaching my objectives, I ask forgiveness from all and assure them that I have done my best and am sorry for any failures. I wish to thank all the Brothers who have helped me achieve anything that I did. In closing may I say that in my opinion there was never more need than at the present time for Odd Fellows to demonstrate through this Order the true principles of Odd Fellowship, Friendship—Love—Truth.

In conclusion please accept my thanks for the great honor bestowed upon me by my election to the high office of Grand Warden of our beloved Order.

JAS. COUSENS,

Grand Warden.

## Report of Grand Representatives

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To the Officers and Members of the  
Grand Lodge of Alberta, I.O.O.F.

Brothers:

The 116th Annual Communication of the Sovereign Grand Lodge, Independent Order of Odd Fellows, was held at Huntington, West Virginia, September 14th to 20th, 1940. Your accredited representatives were in attendance at all Sessions and also served on the Committees to which they were respectively appointed by the Grand Sire.

Throughout the entire Sessions the reputed southern hospitality was everywhere evident and served to inspire every visiting delegate. Manifest also was the sympathetic and understanding spirit of the Sisters and Brothers of the United States towards the Canadian delegates whose country was and is, actively engaged in the fight of true democracy against the evil designs of tyrant dictators.

The magnitude and potential possibilities of Odd Fellowship certainly impressed your delegates, as undoubtedly it did others. With enthusiasm, eagerness to serve and co-ordinated effort, our great Fraternity, operating in the true spirit of Brotherhood should, can and will assert its influence in the cause of mankind—presently in Democratic countries and eventually throughout the whole world.

In conjunction with the meeting of the Sovereign Grand Lodge, there was also held the 26th Annual Session of the Association of Rebekah Assemblies, the 39th Annual Session of the General Military Council, Fourth Annual Meeting of the International Association of Ladies' Auxiliary of Patriarchs Militant, Annual Meeting of the Grand Secretaries and Grand Scribes Association, the Rebekah Secretaries Association and the Odd Fellows Press Association.

The business sessions of the Sovereign Grand Lodge were held in the Prichard Hotel, of the Association of Rebekah Assemblies in the Frederick Hotel and the General Military Council in the Governor Cabell Hotel.

### PRE-CONVENTION EVENTS

On Saturday, September 14th, at 7:30 p.m., the Patriarchs Militant held a mustering-in ceremony at the Odd Fellows' Hall and this was followed by the conferring of the L.A.P.M. Degree.

Following the annual custom, the Representatives attended divine service in a body on Sunday evening at the First Methodist Church where Grand Chaplain Rev. B. B. Harvey of Troy, Missouri, presided. The Rev. John L. Wolfe, pastor of the Church, delivered an inspiring message.

### OPENING RECEPTION

At 9 a.m. Monday morning, the Sovereign Grand Lodge and affiliated bodies convened in the City Auditorium and were extended official welcome by Governor Homer A. Holt of West Virginia, Mayor G. R. Seamonds of Huntington, Grand Master Ralph Cox, Assembly President Flo. McFarlin of W. Va., Department Commander Col. C. M. Schoolcraft, and L.A.P.M. President Harriet Wilson. Appropriate responses were made by Grand Sire George S. Starrrett, A.R.A. President Harriet Reeves, General Edw. S. Prohs and L.A.P.M. President Mabel Gilbert.

Owing to the prevalence of infantile paralysis, it was deemed advisable to cancel arrangements for a fraternal parade and certain other functions which had been pre-arranged.

### STATISTICS—CONDITION OF THE ORDER AS AT DEC. 31, 1939

Sovereign Grand Lodge .....	1
Quasi-Independent Grand Lodges (Australasia, Czecho- Slovakia, Denmark, Latin America, Netherlands, Norway, Poland, Sweden and Switzerland .....	9
Grand Lodges .....	61
Grand Encampments .....	58
Department Councils, Patriarchs Militant .....	35
Subordinate Lodges .....	11,562
Subordinate Encampments .....	2,607
Rebekah Lodges .....	8,630
Junior Lodges .....	329
Theta Rho Girls' Clubs .....	520
Cantons, Patriarchs Militant .....	645
Lodge Members .....	842,772
Encampment Members .....	116,936
Rebekah Lodge Members .....	640,517
Junior Lodge Members .....	9,332
Theta Rho Girls' Club Members .....	15,488
Patriarchs Militant Members .....	14,547
Total number of persons belonging to the Order .....	1,406,835
Total Relief paid in 1939 .....	\$ 3,857,069.31
Total Receipts of Subordinate Bodies, 1939 .....	\$ 13,378,031.18
Total Receipts of Patriarchs Militant, 1939 .....	\$ 60,858.41
Total Expenses, Grand and Subordinate Bodies, 1939 .....	\$ 9,533,054.69
Invested Funds of Grand and Subordinate Bodies, at December 31st, 1939 .....	\$ 74,955,655.12
Invested Funds of Patriarchs Militant, Dec. 31/39 .....	\$ 342,785.68
Home Funds Invested .....	\$ 6,907,776.32
Amount Invested in Homes .....	\$ 13,623,402.38
Total Expenses, Patriarchs Militant, 1939 .....	\$ 57,992.94

### DECISIONS

The Grand Sire rendered eighteen decisions during his term of office. Reference is hereby made to only those which may be of interest to this Jurisdiction. Incidentally these decisions have been approved of by Sovereign Grand Lodge.

**Decision No. 1 (Ontario)**

Question: In view of the provisions of Article XXII, Chapter 1 of the Code of General Laws and Article 1, Section 3; Article V, Sections 1 and 2, and Article VII, Section 7 of the adopted and approved By-Laws of said Educational Foundation, is it permissible to use any portion of the principal of the Trust Fund for the payment of expenses of administration of said Foundation?

Answer: No.

**Decision No. 3 (New Hampshire)**

Question: Can a Brother who is now suspended but who, previous to suspension had been a member of the Order for more than forty years, be re-instated and then placed on the non-contributing list?

Answer: No.

**Decision No. 4 (Alberta)**

Question: Does that portion of Section 507, Code of General Laws, which reads, "Shall be entitled to the passwords, fraternal fellowship, the right to hold office and to vote in the body in which such membership is held," limit the privileges and rights of a non-contributing member to those enumerated and thereby, (a) debar him from being entitled to receive sick benefit, and (b) debar his widow and orphans, upon his decease, from being entitled to receive funeral benefit and widows' and orphans' benefits and (c) debar others provided by our laws from being entitled to receive funeral expense?

Answer: (a) Yes. (b) Yes. (c) Yes. Unquestionably Section 507, Code of General Laws, limits a member who shall become a non-contributing member under its provisions to the rights and privileges enumerated therein, which are the password, fraternal fellowship, and the right to hold office and vote in the body in which his membership is held.

**Decision No. 5 (Minnesota)**

Question: Should the officers of the joint installation installing staffs be addressed by the titles as printed in the ceremony even though they be not such officers, or should they be addressed as District Deputy Grand Master, District Deputy President, etc., as the case may be?

Answer: No. If they are not in fact the Grand Master or Assembly President they should not be addressed as such but should be addressed by the title which they do actually hold.

**Decision No. 8 (Quebec)**

Question: Does the provisions of Section 509.2, providing for Associate Membership, extend to the Rebekah branch of Odd Fellowship?

Answer: Yes, provided the Grand Lodge of your Jurisdiction has provided, by appropriate legislation, for Rebekah Associate Membership in your Jurisdiction.

#### **Decision No. 15 (Kentucky)**

Question: Can a Subordinate Lodge contribute any of its funds to the Red Cross?

Answer: Yes, if in accordance with amendment to Section 321 of General Laws of 1931. "Section 321—That upon enactment of appropriate legislation by a Grand Lodge or Grand Encampment, the Subordinate Bodies under its Jurisdiction may by By-laws provide for expenditures not in excess of 10% of receipts from admissions and Degree fees and dues, and of revenue from invested funds in any financial term, for relief of distress either within or outside the Order."

### **LEGISLATION ADOPTED BY SOVEREIGN GRAND LODGE**

#### **Substitute for Bill No. 1**

A Bill to Amend the Code of General Laws by repealing Section 482—Deaf, Dumb and Blind Ineligible;

BE IT ENACTED BY THE SOVEREIGN GRAND LODGE, that Section 482 of the Code of General Laws be and is hereby repealed.

#### **Bill 12**

Number of Lodges and Encampments Necessary:

BE IT ENACTED BY THE SOVEREIGN GRAND LODGE, that Section 341 of the Code of General Laws be amended by the addition of the following:

"Provided however, that no Grand Encampment Charter shall be issued on the North American Continent unless there be not less than 3,000 Subordinate Lodge members enrolled under a Grand Lodge for the same State, District, Territory or Province," so that when the Section is amended it shall read as follows:

Section 341. Number of Lodges and Encampments Necessary. When 10 or more Subordinate Lodges or 5 or more Encampments, having in the aggregate, seven or more Past Grands or Past Chief Patriarchs in good standing, shall exist in any State, District, Territory or Province where a Grand Lodge or Grand Encampment has not been established they shall be entitled to organize and cause application to be made to the Sovereign Grand Lodge for a Charter for a Grand Lodge or Grand Encampment; provided however, that no Grand Encampment Charter shall be issued on the North American Continent unless there be not less than 3,000 Subordinate Lodge Members enrolled under a Grand Lodge for the same State, District, Territory or Province."

#### **Bill 15**

Effect of Suspension of Charter:

BE IT ENACTED BY THE SOVEREIGN GRAND LODGE, that the Code of General Laws be amended by the addition of a new section to be numbered and entitled "Section 360. 1. Effect of Suspension of Charter."

"Section 360. 1. Effect of Suspension of Charter. When the Charter of a Grand Lodge or Grand Encampment shall be suspended, the Grand Body working under such Charter shall become dormant and shall not be entitled to representation at the next ensuing session of Sovereign Grand Lodge."

#### Bill 16

Qualifications for Grand Lodge Officers:

BE IT ENACTED BY THE SOVEREIGN GRAND LODGE, that Section 407 of the Code of General Laws be amended by the addition of the following:

"Provided further, that Grand Lodges may, by the adoption of appropriate legislation, require their elective officers to be members in good standing of the Royal Purple Degree at the time of their election and throughout their term of office."

#### Bill 22

A Bill to Amend the Code of General Laws by the repealing of Sections 323 and 327 and re-enacting Section 323 thereof:

BE IT ENACTED BY THE SOVEREIGN GRAND LODGE, that the Code of General Laws be amended by repealing Sections 323 and 327 and reenacting Section 323, so that said Section when so reenacted will read as follows:

"Section 323. Special Contingent Fund. Subordinate Lodges and Rebekah Lodges may, subject to the laws and regulations of their respective Grand Bodies and after providing for the payment of all legitimate and proper expenses and the discharge of all fraternal obligations, set aside not exceeding twenty-five per cent of their income from all sources, exclusive of that from special trust funds, to be used in defraying such incidental expenses as will tend to carry out and exemplify the spirit of Odd Fellowship and advance its interest, the relief of distress within or without the Order or for some worthy charity or community activity which would emphasize the broad spirit and general principles of Odd Fellowship."

"The provisions of this Section are extended to the Subordinate Lodges and Rebekah Lodges under the immediate supervision of the Sovereign Grand Lodge."

#### Bill 23

A Bill to amend the Code of General Laws by repealing and reenacting Section 318 thereof:

BE IT ENACTED BY THE SOVEREIGN GRAND LODGE, that the Code of General Laws be amended by repealing and reenacting Section 318 so that said Section when so reenacted shall read as follows:

"Section 318. May Appropriate—How. The Subordinate Bodies of the Order shall have the right to control their own financial affairs and to determine the propriety of appropriating their funds for all purposes recognized by the Order, but this discretion shall be exercised in a reasonable manner, and Grand Bodies shall enact such laws and regulations and shall exercise such supervision over their Subordinates as may be necessary to prevent excessive and improper appropriations and expenditures and to otherwise conserve their funds so that the ability to meet their obligations may not be impaired."

#### **Substitute for Bill 27**

A Bill to Amend the Code of General Laws by adding a New Article thereto:

BE IT ENACTED BY THE SOVEREIGN GRAND LODGE, that the Code of General Laws be amended by repealing the Bill adopted at the 1939 session and found on page 187 of the 1939 Journal and enacting in lieu thereof a new article to be numbered and entitled Article XXIII. Members in Military Service, and to read as follows:

"Article XXIII. Members in Military Service. Section 1. That Grand Bodies be, and are hereby authorized and empowered to raise and collect by assessments upon Subordinate Bodies or Members, by voluntary contributions or by such other means as they may see fit to adopt, a fund sufficient and adequate for the purposes of paying to any Subordinate Body dues which may hereafter accrue against members thereof who may be in the military, naval or air forces while so serving. Where a Grand Body does not take any action to provide for such fund, a Subordinate Body is authorized to remit dues of a member for the time while so serving, notwithstanding any other provision of this Code of General Laws.

"Section 2. No member of the Order while hereafter serving in the military, naval or air force, shall be suspended for non-payment of dues or lose any right or privilege to which he may be or may have been entitled at the time of entry into service, except that any member who accepts the advantages of this article shall not be entitled to receive any stipulated benefits for sickness or disability while so serving.

"Section 3. That to entitle them to honors as past officers, all officers of the Order, whether elective or appointive, shall be excused for failure to attend any meeting when such failure is due to their service in the military, air or naval forces.

"Section 4. It is hereby made the duty of Subordinate Lodges to make a record on its minutes of each member who may be in the military, air or naval forces and to send a copy of such record to the Grand Secretary of the Grand Lodge, who shall preserve such records and send a copy of the same to the Grand Secretary of the Sovereign Grand Lodge. Such records shall be in such form as the Grand Sire and Grand Secretary shall prescribe, and shall be made from cards prepared by the Grand Secretary of the Sovereign Grand Lodge and furnished free of charge to Grand Secretaries of Grand Lodges who shall supply them to the Subordinates. Such cards shall

be in two colors, white cards for use of Subordinates, and buff cards to be sent by, the Grand Secretaries of Grand Lodges to the Grand Secretary of the Sovereign Grand Lodge who shall arrange and preserve them for reference.

"Section 5. This article shall be in force and effect only in countries in which a state of war shall be declared to exist and shall remain in force and effect only until the time fixed by proclamation of the Grand Sire, and for thirty days after the member shall be discharged from the military, naval or air forces.

"WHEREAS, in the opinion of the Sovereign Grand Lodge an emergency exists, this law shall be in force from and after its passage."

Bills Nos. 28 to 39 inclusive and Bill No. 45 as passed, all have reference to Jewels and Regalia of various Branches of the Order, including that of Grand Bodies. Full details will be set forth in the Journal of Proceedings of Sovereign Grand Lodge, 1940.

### RESOLUTIONS ADOPTED

Resolution 1. Is of interest only to Grand and Subordinate Bodies in the United States of America.

Resolution 3. In view of the size of the Code of General Laws, apparent duplications and inconsistent provisions, annotations that are obsolete because of subsequent enactments and as a reprinting will be required within a few years, the Grand Sire was authorized to appoint a committee of five members to study and revise the Code of Laws. The committee to be continued from year to year, with such changes in membership as each Grand Sire may consider advisable, until the work is completed. Said Committee to serve without any expense to Sovereign Grand Lodge except as may be authorized by the Grand Sire's Advisory Committee.

Resolution 4. This was a standing resolution in connection with the moral education of youth and urged a continuation of effort along stated lines. Twenty-nine States and some Provinces have now legalized moral education in public schools, etc. and the resolution urged that every effort be made to endeavor to secure needed legislation in States and Provinces where such legislation does not at present exist.

Resolution 5. Provided the sum of \$1,000.00 for the purpose of promoting the sale of jewels, regalia and other supplies.

Resolution 6. A manual filed with this resolution, containing informative material to Advisors of Junior Colleges was ordered to be printed and supplied by the Grand Secretary to all Junior Lodges now or hereafter instituted.

Resolution 7. Has reference to Encampment Rituals and authorized a Committee of three to review the existing "work" with a view to correcting grammatical errors and making other minor

changes as may be deemed necessary. Report to be made at 1941 Sessions and Committee to act without expense to Sovereign Grand Lodge.

Resolution 8. Grand Bodies are empowered to authorize Homes within their respective Jurisdictions to admit refugee children from countries at war under regulations as the Grand Bodies may prescribe.

Resolution 16. Made provisions covering the meritorious service certificate and button or pin and the conditions for its award. These provisions are in force until the next annual session of Sovereign Grand Lodge.

Resolution 17. The Grand Secretary's Office is in possession of many valuable ancient documents, jewels, and other relics concerning the early history of Odd Fellowship on the North American continent. It was the opinion of the Sovereign Grand Lodge that a museum should be established in the Grand Secretary's office for these documents, relics, etc. in keeping with the dignity of the Order. Sovereign Grand Lodge has a Peace Monument Fund and the purpose for which it was created no longer exists. It was therefore resolved to obtain authorization from donors and contributors to the aforementioned fund to transfer same to the Odd Fellows Peace Shrine Fund, said fund to be used in the development of a museum, for its upkeep, and for acquiring additional documents and relics, and for other purposes consistent with the resolution.

Resolution 18. Many Lodges in quasi-jurisdictions, under existing conditions are unable to function and send reports to the Grand Secretary. Further comment or reports of said Lodges by the Grand Secretary was deemed inadvisable and it was decided that the only reference to be made would appear in the statistical reports for the time being. Said lodges remain in status quo until some change is made in their condition.

Substitute for Resolution 25. The sum of \$300.00 or less was appropriated for the purpose of purchasing one United States Flag for the Sovereign Grand Lodge; one United States Flag, one Canadian Flag, and one P.M. Flag for the use of the General Military Council.

## **RESOLUTIONS ADOPTED WITHOUT REFERENCE**

### **TO COMMITTEE**

Resolved, that the Independent Order of Odd Fellows does hereby proclaim this resolution that all employees who shall be called to render patriotic service in the cause of humanity, and who shall serve their country shall be given proper recognition;

Be it further resolved, that notwithstanding any law or requirement of the Order to the contrary, that all members of the Order employed in Odd Fellows' Homes, and in all other branches of the Order, in whatever capacity, who shall be called to service by their

respective countries, and who shall serve their country in the army, navy, or other defensive or offensive units, shall be given a leave of absence from the position they occupy at the time they enter such service.

Any such position made vacant because such employee is in the service of his country shall remain vacant, and the duties thereof shall be performed by some qualified member of the Order acting as an assistant or in a temporary capacity only.

When such employee is discharged from the service of his country he shall be reinstated in his former position automatically; provided, however, that this shall not be done if he shall be crippled, or blind, or physically unfit to perform the duties of his former position, as a result of war service.

BE IT RESOLVED by this Sovereign Grand Body, that all Grand Bodies and all Subordinate Bodies of the Order are hereby authorized and directed in every way possible to co-operate with the public officials of their respective States and Provinces in carrying on the national defence program of their respective countries, and

BE IT FURTHER RESOLVED, that the Director of Development and Extension be, and is hereby authorized and directed, to at once communicate with the Officers of each Grand Jurisdiction and advise them of the true intent and purpose of this resolution.

#### EDUCATIONAL FOUNDATION REPORT

Past Grand Sire, Joseph H. Powley, chairman of the Educational Foundation Fund reported that during 1939 there were 87 applications for loans considered, of which 71 were granted. There have been to date 390 loans made, of which 147 have been repaid in full. The total amount loaned was \$140,230.00, of which \$66,018.00 has been repaid. The total assets of the Fund as at June 30th, 1940, amounted to \$111,884.80.

On Tuesday afternoon there was a meeting of the Educational Foundation Fund, presided over by Chairman Past Grand Sire Powley. Interesting addresses on the activities of the Fund were made by Past Grand Sires Powley and Davis, Secretary Flora Sheets and Grand Sire Starrett.

In spite of the many other demands occasioned by war-time conditions, the Alberta Jurisdiction should continue its improved effort in support of this most worthy project.

#### GRAND LODGE OF ICELAND

The Committee on the Order Abroad recommended that the existing Charter of the Grand Lodge of Iceland be recognized as legal and that said Grand Lodge be authorized to exercise jurisdictional authority until such time as the governmental relationship between Iceland and Denmark is restored. Recommendation was agreed to.

### DEGREES CONFERRED

During the week, the Degrees of all branches of the Order were exemplified by the Degree teams from Morgantown, W.Va.; Detroit, Mich.; Oakland, Iowa; Ashland, Ky.; and Nashville, Tenn.

### OFFICERS

#### The Sovereign Grand Lodge, 1940-1941

Grand Sire: James A. Hagerman, of Saskatchewan.  
 Deputy Grand Sire: Lynn J. Irwin, of Iowa.  
 Grand Secretary: Edw. G. Ludvigsen, of Maryland.  
 Grand Treasurer: Robert B. Groat, of New Jersey.  
 Assistant Grand Secretary: G. Wilson Groom, of Maryland.  
 Grand Chaplain: Eldred Charles, of California.  
 Grand Marshall: Fred D. Gray, of Saskatchewan.  
 Grand Guardian: R. D. Kolthoff, of Indiana.  
 Grand Messenger: Hiram Dodd, of Alabama.  
 Gen. Com. Patriarchs Militant: Edw. S. Prohs, of Colorado.

### THE ASSOCIATION OF REBEKAH ASSEMBLIES

President: Miss Florence McGregor, of Indiana.  
 Vice-President: Mrs. Josie Morrow, of Florida.  
 Secretary: Mrs. Emma Lou Harriman, of North Dakota.  
 Treasurer: Mrs. Inez S. Crosby, of Maine.

### INTERNATIONAL ASSOCIATION OF LADIES AUXILIARY PATRIARCHS MILITANT

President: Lady Hattie Hoagland, of Nebraska.  
 Vice-President: Lady Carrie Patterson, of Pennsylvania.  
 Secretary: Lady Helen Reese, of Michigan.  
 Treasurer: Lady A. Naomi Cooper, of District of Columbia.

### THE FRATERNAL PRESS ASSOCIATION

President: William A. Morand, of Oregon.  
 Vice-President: Presley F. Horne, of Idaho.  
 Secretary-Treasurer: Miss Flora A. Sheets, of Illinois.

### GRAND SECRETARIES AND GRAND SCRIBES ASSOCIATION

President: William A. Morand, of Oregon.  
 Vice-President: A. J. Wilkinson, of West Virginia.  
 Secretary-Treasurer: E. S. Davis, of Nebraska.

### 1940 SESSION OF SOVEREIGN GRAND LODGE

Several invitations were received and discussed. The selection of the meeting place for the 1941 Sessions of the Sovereign Grand Lodge was left for consideration and decision of the Grand Sire and his Advisory Committee.

Respectfully submitted,

CLARENCE A. DAVIS,  
 H. GILBERT SORENSON,

Grand Representatives.

## Report of the Fraternal Delegate to the Grand Lodge of Saskatchewan

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To the Officers and Members of the  
Grand Lodge of Alberta, I.O.O.F.

Brothers:

Once again I was privileged to receive the commission from our Grand Master to represent this Jurisdiction, and to convey greetings from our officers and membership, at the annual Grand Sessions of the Jurisdiction of Saskatchewan, held in the City of Moose Jaw in June, 1940.

The official opening of their gatherings of all three Grand Bodies was held in the spacious Temple Gardens auditorium, and a very large crowd of members and friends were indeed highly privileged to have the opportunity of listening to the inspiring words of such notable speakers as our Grand Sire, Brother George Starrett, of Missouri, and Deputy Grand Sire Hagerman, of Saskatchewan, as well as Sister Reeves, President of the A.R.A., Sister Harriman, the Treasurer of that Body, and other high officials of the Saskatchewan Jurisdiction.

In a speech which was broadcast to literally thousands of listeners, the Grand Sire as well as his Deputy, spoke at great length on the principles and ethics of true Odd Fellowship, and left his audience a message of Fraternalism which stirred the hearts of all.

Following the speeches from a number of others, all of which were interspersed with musical numbers, cards and dancing rounded out the first evening's proceedings.

The Grand Lodge was officially opened on the following morning, Grand Master Spencer, of Perdue, presiding over the Thirty-third Annual Session, and forty-one Past Grands were given the necessary Degrees and admitted to seats in the Grand Body.

In due course your representative was introduced to the Grand Body by Past Grand Masters H. A. Green and C. R. Lennan, and honored by a seat at the right of the presiding officer after a very warm welcome. It was indeed a real pleasure to renew so many old acquaintances among the Brothers of that Body at another Annual Session.

During the first morning both Grand Sire Starrett and Deputy Grand Sire Hagerman gave splendid addresses, and admonished all to work to their utmost to the end that Odd Fellowship may prove to the world the panacea it may truly become in the fight against selfishness and greed; and the fostering in human hearts the Spirit of the Master and His deep love for his fellow man.

Later in the sessions, too, President, Past President and Treasurer of the A.R.A. were all admitted and introduced to the Grand Body and offered words of encouragement to the Brothers from their Rebekah Jurisdictions.

In dealing with the statistics of the Jurisdiction, it was reported that although twenty-seven lodges had shown a nice increase in membership, a total of two hundred and two members had been lost to the Order by suspensions, while the enormous sum of \$36,886 was shown as owing to the Lodges for arrears of dues. In all there had been forty-nine deaths during the year, with one hundred and seventy-four withdrawals; all of which left the total membership of the Jurisdiction at 4,705 at the end of 1939. The average membership per Lodge was 36.77.

I had the pleasure and privilege of acting as chairman of the scrutineers for the election of the new officers, these being later installed into their respective offices by Past Grand Master Hugh Green, as follows:

Grand Master: Brother W. W. Perrie, Regina.  
Deputy Grand Master: Brother C. L. Harris, Colonsay.  
Grand Warden: Brother W. J. Scott, Rosetown.  
Grand Secretary: Brother F. D. Gray, Regina.  
Grand Treasurer: Brother H. Armstrong, Regina.  
Grand Marshall: Brother S. L. Stanlake, Limerick.  
Grand Conductor: Brother E. C. Moffatt, Aylsham.  
Grand Chaplain: Brother E. J. Hopper, Wynyard.  
Grand Guardian: Brother E. P. Henderson, Melville.  
Grand Herald: Brother R. A. Evans, Radville.

Following the installation of the Grand Lodge Officers, some twenty District Deputy Grand Masters were installed into office for their terms of office.

Besides conveying the heartiest greetings and very best wishes of the Alberta Officers and members to our Brothers in Saskatchewan when called upon to address the gathering, I attempted to leave with them the thought that only by working for others when working with others can our efforts prove successful in our quest to Fraternize the world. I also had the pleasure of conveying Fraternal Greetings from the Grand Bodies of Alberta to the Grand Encampment, the Rebekah Assembly and the Veteran Odd Fellows' Association, all of which were kindly responded to by the heads of these branches of the Order in a very Fraternal manner.

In closing, I wish to offer my thanks to the Officers and members of Saskatchewan for their kindly courtesies, as well as to our own Grand Master, Brother Clarke, for the confidence reposed in me as Fraternal Delegate from this Jurisdiction—a privilege and honor very much appreciated.

Fraternally submitted,

W. J. HUNTINGFORD.

## Report of Committee on Widows' and Orphans' Allowances

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To the Officers and Members of the  
Grand Lodge of Alberta, I.O.O.F.

Brothers:

We, your Committee on Widows' and Orphans' Allowance, beg leave to report.

During the year your committee has helped and advised with nineteen Widows (covering 49 children) all of whom have received their Mothers' allowances.

We have advised re. sixteen persons for old age pensions; all but one of these have received one or more cheques.

The other one is still pending; as the member will not be of age until March 2nd, 1941.

We handled one other case when we acted as the agents for one of the Lodges when a member was lost and aid from the R.C. M.P. was needed. The case is not yet closed.

We acted with and advised the Grand Lodge of Saskatchewan, where a Mother has asked for help from the Rebekahs; the mother being a member in Regina. This case has not yet been closed.

All papers covering the work of your Committee are on the Grand Secretary's desk. We would ask that they be referred to the Committee on State of the Order for review.

The Committee has held sixteen meetings during the year and has worked in perfect harmony.

All of which is respectfully submitted.

ALF. BROWN, P.G.M., No. 7, Chairman.

WILLIAM DAWSON, P.G.P., No. 30.

ALFRED C. WOODARD, P.G.P., No. 47, Secretary.

**FINANCIAL STATEMENTS, ETC. OF THE ODD FELLOWS'  
SERVICE BOARD, I.O.O.F., EDMONTON, FOR THE  
YEAR ENDING DECEMBER 31, 1940**

To the Officers and Members of the  
Grand Lodge of Alberta, I.O.O.F.

Brothers:

I beg to submit herewith the Annual Report of the Odd Fellows' Service Board, I.O.O.F., Edmonton, and which, we trust, will be of interest to the members of the Grand Lodge:

**Details of Receipts and Disbursements**

**Receipts**

Jan.	1	Balance from 1939 .....	\$ 60.33
	29	Norwood Lodge No. 41 .....	5.85
		Friendship Lodge No. 7 .....	6.90
Feb.	5	Namayo Lodge No. 47 .....	3.75
		Advance Lodge No. 97 .....	2.41
	12	Edmonton Lodge No. 30 .....	10.35
	23	Ponoka Lodge No. 11 .....	1.75
	26	Durham Lodge No. 78 .....	20.00
	29	Aylmer Lodge No. 94 .....	118.41
Mar.	30	Alberta Lodge No. 1 .....	6.35
June	1	Imperial Bank .....	.52
Sept.	12	Friendship Lodge No. 7. ....	6.83
	16	Edmonton Lodge No. 30 .....	10.35
		Advance Lodge No. 7 .....	2.41
	27	Namayo Lodge No. 47 .....	3.90
	30	Norwood Lodge No. 41 .....	5.60
Dec.	9	Moore Lodge No. 17 .....	50.00
		Imperial Bank .....	.56
			\$ 316.27

**Disbursements**

Feb.	5	M. Ronahan .....	\$ 2.00
	10	N. L. Hamly .....	20.00
		F. Whittingham .....	5.00
	17	J. Haggin .....	1.75
	29	M. F. Turrill .....	118.41
April	3	Alberta Odd Fellow .....	3.15
	11	Esch and Co. ....	1.50
	13	M. Third .....	2.70
May	30	A. D. Campbell .....	1.00
June	30	A. D. Campbell .....	4.10
Oct.	11	W. Gerrie .....	1.99
	12	M. Third .....	3.20
Dec.	9	Mrs. G. Henry .....	50.00
	24	A. D. Campbell .....	38.40
			253.20
	31	Credit Balance .....	63.07
			\$ 316.27

**SUMMARY****Receipts**

Balance, January 1, 1940 .....	\$ 60.33
Sick Benefits .....	138.41
Relief .....	58.10
Per Capita Tax .....	58.35
Bank Interest .....	1.08
	<u>\$ 316.27</u>

**Disbursements**

Sick Benefits .....	138.41
Relief .....	57.75
Supplies .....	16.89
Salary .....	35.00
Miscellaneous .....	5.15
	<u>253.20</u>
Credit Balance .....	63.07
	<u>\$ 316.27</u>

**BALANCE SHEET****Assets**

Cash in Bank .....	\$ 63.07
Burial Plot .....	435.00
Radio Set .....	10.00
	<u>\$ 508.07</u>

**Liabilities**

NIL

**DEATHS**

April 1: D. R. Sutherland, Brandon City Lodge No. 6, Brandon, Man.  
 Oct. 27: Christina Hartling, Dorcas Rebekah Lodge No. 42, Thorburn, N.S.  
 Aug. 26: George Henry, Moore Lodge No. 17, Thorburn, N.S.

**AUDITORS' REPORT**

This is to certify that we have at this date examined the books, vouchers and papers of the Odd Fellows' Service Board, I.O.O.F., Edmonton, for the year ending December 31, 1940, and find them to be correct and in good order.

A. STILWELL,  
 O. MANCINI,  
 W. GERRIE,

Auditors.

January 24, 1941

Fraternally submitted,

J. CLANEY, Chairman.

ALEX. D. CAMPBELL, Secy.-Treas.

## REPORT OF THE ODD FELLOWS SERVICE BOARD OF CALGARY FOR THE YEAR ENDING DECEMBER 31st, 1940

During the year 1940 the following cases of sickness and Special Relief were given attention by this Board:

Bro. J. A. Thomas	St. Thomas No. 76	St. Thomas, Ont.
Bro. Geo. Lomas	Lethbridge No. 2	Lethbridge, Alta.
Bro. S. M. Mace	High River No. 22	High River, Alta.
Bro. Johnson	Mountain View No. 4	Macleod, Alta.
Bro. Geo. Macleod	Crossfield No. 42	Crossfield, Alta.
Bro. Winters	Langdon No. 40	Langdon, Alta.
Bro. Forster	Schreiber No. 402	Schreiber, Ont.
Bro. Lavers	Hanna No. 99	Hanna, Alta.
Bro. R. A. Hodges	Galesburg No. 142	Galesburg, Ill.
Bro. McDonald	Cypress No. 102	Walsh, Alta.
Bro. Friberg	Medicine Hat No. 3	Medicine Hat, Alta.
Bro. A. J. Kane	Enterprise No. 42	Butte, Mont.
Bro. Ritson	Mountain View No. 4	Macleod, Alta.
Bro. Ed. Ramsdell	Excelsior No. 7	Chilliwack, B.C.
Bro. F. W. Cross	Prince Albert No. 26	Moncton, N.B.
Bro. T. G. Musson	Lethbridge No. 2	Lethbridge, Alta.
Bro. C. Perry	Lethbridge No. 2	Lethbridge, Alta.
Bro. Wm. Pullar	Brandon City No. 6	Brandon, Man.
Bro. J. A. Harrison	Foothills No. 13	Claresholm, Alta.
Bro. S. E. Whitney	Langdon No. 40	Langdon, Alta.
Bro. W. J. MacMillan	Unity No. 47	Hamilton, Ont.
Bro. McConnell	Indian Head No. 8	Indian Head, Sask.
Bro. G. H. Deihl	Clinton No. 84	Clinton, Ont.
Sister D.A. Dworkin	Calgary, Alta., in Mayo Bros Hospital	Rochester, Minn.
Bro. N. E. Steeves	Prince Albert No. 26	Moncton, N.B.
Mrs. J. S. Kearsley and daughter of late Bro. Kearsley, of Peterboro,		
The following members were called from among those they loved during the year 1940.		
Bro. J.B. Allison, P.G.M.	Unity No. 23	Granum, Alta.
Bro. J. T. Jackson, P.G.	Regina No. 6	Regina, Sask.
Bro. Sage	Plainview No. 106	Blackie, Alta.
Bro. W. J. MacMillan	Unity No. 47	Hamilton, Ont.
Bro. S. Friberg	Medicine Hat No. 3	Medicine Hat, Alta.
Mrs. J. S. Kearsley, Widow of late Bro. Kearsley.		

### FINANCIAL STATEMENT

#### Receipts:

Balance, January 2nd, 1940	\$143.38
Assessments on Calgary Lodges	91.35
Refunds—	
Special Relief	15.00
Sick Benefits	57.00
Sundry Receipts	15.68
	\$322.59

**Disbursements:**

Sick Benefits .....	\$117.00
Special Relief .....	45.75
Advertising .....	6.51
Flowers .....	2.50
Salaries .....	100.00
	<hr/>
	\$271.76
Balance December 31st, 1940 .....	50.83
	<hr/>
	\$322.59

**AUDITOR'S REPORT**

This is to certify that we have examined the books, papers and vouchers of the Secretary and Treasurer of the Odd Fellows Service Board of Calgary, Alberta and find them to be correct, in good order and that the balance as shown in this report agrees with the bank balance.

H. C. BUTLER,  
W. G. MUTTON,

Calgary, Alberta, February 22nd, 1941.

Auditors.

Fraternally Submitted,

W. G. MUTTON, President.  
D. F. CHRISTIE, Secretary.

## Report of Committee Representing Grand Lodge on the Board of Directors of Alberta Odd Fellows' Temple, Ltd.

To the Officers and Members of the  
Grand Lodge of Alberta, I.O.O.F.

We, your Committee elected to represent the Grand Lodge on the Board of Directors of Alberta Odd Fellows Temple Ltd., report as follows:

At the Twenty-second Annual Meeting of Shareholders of the Company, held on April 27th, 1940, all the members of your Committee were elected by the shareholders to the Directorate of the Company, and in compliance with the resolution passed at your 1938 Session, the Grand Master was also elected to that Board. The organization meeting of the Directors re-elected the former officers as follows:

J. H. Ross: President.

A. B. Ballentine: Vice-President.

A. W. Northover: Secretary-Treasurer.

Acting as Directors of the Company, the members of your Committee have attended the meetings of the Board as called from time to time, in the performance of the various duties assigned to them.

The Auditors' Report and the Financial Statements of the Company for the year ended December 31st, 1940, are attached hereto for your information.

It will be noted from these reports, that the Revenue has decreased during 1940 by about \$200.00. There has also been an increase in Expenditures of about \$900.00. The major causes of the increased expenditure being for a new roof and decorations of the public halls and corridors of the building. We have been patching the roof for the last five years in order to make it last as long as possible, but in the spring of 1940 upon giving it a thorough examination we found that it would be a waste of money to do any more repairs. We therefore called for tenders and after giving the various proposals careful consideration, we decided to replace the old roof with a new one which carries a guarantee for fifteen years, this appearing to be the most economical over the longer period. The cost of this roof was \$871.00, and this will be depreciated over a five year period which is a conservative basis but seems preferable to a longer period. Decoration of interior of the building made necessary the replacement of a considerable amount of plaster but it was useless to consider calsomining over the old plaster, and the repairs made should be good for another 10 to 15 years.

Other than the above, the ordinary expenditures of the building are slightly less than for 1939. Depreciation on both building and

furniture have been written off at the same rate as in former years.

It will be noted that during 1940 there has been purchased \$2000.00 of City of Calgary Bonds. After giving careful consideration to the Investment schedule, it was decided that it would be advisable to extend our Investments to this class of Bond in order to give a greater diversity to our holdings as well as to increase the returns therefrom. The purchases of Calgary Bonds already made, have increased our returns from investments from the former figure of 3.1% to 3.6%. It is not intended to convert all our investments to this type of Bond, at the present time we are arranging that the Senior Government's securities shall represent at least 75% of our total holdings.

We anticipate that during 1941, it will be necessary to repaint the woodwork and cornices of the outside of the building. It was about five years ago that this was last done and it is desirable that it be done now in order to preserve the building, as well as keep it in as attractive a condition as possible.

This report is respectfully submitted.

(Signed on behalf of the Committee.)

JOE H. ROSS, President.

ALEX. B. BALLENTINE, Vice-President.

A. WM. NORTHOVER, Sec.-Treas.

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### AUDITOR'S REPORT

Calgary, Alberta,  
January 25th, 1941.

To the Shareholders,  
Alberta Odd Fellows Temple, Limited.

I have conducted an audit of the books of your Company for the year ended December 31st, 1940, and submit herewith the following statements:

Balance Sheet as at December 31st, 1940.

Revenue Account for the year.

Statement of Cash Receipts and Disbursements.

Comparative Statement of Revenue and Operating Account  
for the past three years.

and beg to report as follows:

The Balances of the Current and Savings Accounts in the Imperial Bank of Canada have been verified by me and certified to me by the Bank Manager.

I have examined the Accounts Receivable and while these appear to be in a much better condition, it has been considered advisable to increase the Reserve for Bad Debts by a further \$100.00.

I attended at the Imperial Bank, Calgary, and examined the contents of the Safety Deposit Box and found \$5,500 in Dominion of Canada Bonds, \$3,000.00 in Province of Alberta Bonds, \$600.00 in Province of Alberta Savings Certificates, and \$2,000.00 in City of Calgary Bonds, which is in accordance with the Investment Account as shown by the books. These bonds are shown on the Balance Sheet at their cost value with the accrued interest added.

The Profit and Loss Account shows a net Loss of \$2,865.51 for the period which is an increase of \$992.95 over that of 1939. This is accounted for to a large extent, by an increase in the cost of Repairs of \$905.00, all other expenses showing a reduction. The Revenue for the period is also down about \$200.00.

Subject to the foregoing remarks, I am of the opinion that the attached Balance Sheet and accompanying statements are properly drawn up so as to exhibit a true and correct view of the financial position of the Company as at December 31st, 1940, according to the best of my information and the explanations given to me and as shown by the books.

Respectfully submitted,

WM. IRELAND,  
Chartered Accountant.

**ALBERTA ODD FELLOWS TEMPLE LIMITED, CALGARY, ALTA.  
BALANCE SHEET AS AT DECEMBER 31st, 1940**

**Assets**

Balances in Imperial Bank:

Current Account .....	\$ 2,477.28	
Savings Account .....	1,186.06	
		\$ 3,663.34

**Sundry Debtors**

Accounts Receivable .....	799.75	
Deposits with Utilities .....	11.00	
		810.75
Less Bad Debt Reserve .....		198.25
		612.50

**Investments**

Province of Alberta Bonds .....	2,180.00	
Prov. of Alta. Savings Certificates .....	600.00	
Dominion of Canada Bonds .....	5,468.75	
City of Calgary Bonds .....	1,877.50	
Accrued Interest .....	108.35	
		10,234.60
Real Estate .....	26,090.00	
Buildings .....	125,000.00	
Less Depreciation .....	46,375.00	
		78,625.00
Furniture and Fixtures .....	13,813.44	
Less Depreciation .....	9,240.00	
		4,573.44
Improvements .....	923.65	
		110,212.09

**Deferred Charges**

Dishes and Utensils .....	37.37
	<u>\$124,759.90</u>

**Liabilities****Capital Account—authorized \$100,000.00**

Whereof Issued: 8,211 Shares of \$10.00 each Par Value .....	\$ 82,100.00
Less Unpaid Calls .....	3,630.00
	<u>\$ 78,480.00</u>
Capital Reserve Account .....	66,047.35
	<u>144,527.35</u>

**Deficiency Account**

Balance Jan. 1, 1940 .....	16,901.94
Plus Loss as per Revenue Acct. ....	2,865.51
	<u>19,767.45</u>
	124,759.90
	<u>\$124,759.90</u>

**Revenue Account****For 12 Months Ended December 31st, 1940**

By Gross Rentals .....	\$ 10,940.00
<b>To Cost of Operating:</b>	
Janitor Service .....	1,481.80
Elevator Service .....	997.60
Heating .....	1,286.06
Light .....	366.67
Repairs .....	1,326.00
Water .....	79.80
Taxes and Licenses .....	2,845.81
Insurance .....	363.12
Elevator Maintenance .....	253.65
Telephone .....	87.00
Supplies .....	99.35
Workmen's Compensation .....	70.11
	<u>9,256.97</u>
	1,683.03

**Administrative Expense:**

Manager's Salary .....	450.00
Audit Fees .....	75.00
Office Expense .....	7.49
General Expense .....	37.00
Postage .....	14.00
	<u>583.49</u>

**To Depreciation:**

Building .....	3,125.00
Improvements .....	396.33
Furniture and Fixtures .....	660.00
To Bad Debt Reserve .....	100.00
	<u>4,864.82</u>
	3,181.79

Less Interest on Investments .....	316.28
Net Loss for the year .....	<u>\$ 2,865.51</u>

**Statement of Cash Receipts and Disbursements  
From January 1st to December 31st, 1940**

**Receipts**

To Balance in Bank, January 1, 1940:		
Current Account .....	\$ 1,397.69	
Savings Account .....	2,889.70	
	<u>          </u>	\$ 4,287.39
To Rents Collected .....		10,810.40
To Interest Earnings:		
Province of Alberta .....	108.79	
Dominion of Canada .....	176.24	
City of Calgary .....	4.74	
Bank Savings Account .....	5.71	
	<u>          </u>	295.48
To Revenue from Dishes .....		24.00
To Provincial Savings Certs., cashed		600.00
		<u>\$ 16,017.27</u>

**Disbursements**

By City of Calgary, taxes & licenses		\$ 2,845.81
By Salaries:		
Janitors .....	1,181.80	
Elevatorman .....	997.60	
Manager .....	450.00	
	<u>          </u>	2,629.40
By Light .....	366.67	
By Heating .....	1,286.06	
By Water .....	79.80	
By Insurance .....	363.12	
By Repairs .....	1,326.00	
By Elevator Maintenance .....	253.65	
By Supplies .....	99.35	
By Telephone .....	87.00	
By Workmen's Compensation .....	70.11	
By Office Expenses .....	7.49	
By Audit Fees .....	75.00	
By Stamps .....	14.00	
By General Expenses .....	37.00	
	<u>          </u>	4,065.25
By Bonds Purchased		
City of Calgary, 4½%, 1962 .....	895.00	
City of Calgary, 5%, 1962 .....	982.50	
Accrued Interest .....	19.59	
	<u>          </u>	1,897.09
By Dishes Purchased .....	42.38	
By Improvements .....	871.00	
	<u>          </u>	913.38
By City Calgary, additional deposit		3.00

## By Balance in Imperial Bank, Calgary:

Current Account .....	2,477.28	
Savings Account .....	1,186.06	
		3,663.34
		<u>\$ 16,017.27</u>

## Comparative Revenue Statement

	1940	1939	1938
Gross Revenue .....	\$10,940.00	\$11,152.60	\$11,341.95

## Operating Expense:

Janitor Service .....	1,481.80	1,536.40	1,450.50
Elevator Service .....	997.60	965.00	992.50
Heating .....	1,286.06	1,378.82	1,395.85
Light .....	366.67	379.97	402.69
Repairs .....	1,326.00	420.45	309.59
Water .....	79.80	79.80	79.80
Licenses and Taxes .....	2,845.81	2,996.67	3,144.11
Insurance .....	363.12	411.27	369.23
Elevator Maintenance .....	253.65	211.63	214.00
Telephone .....	87.00	88.00	87.00
Supplies .....	99.35	158.53	183.96
Workmen's Compensation .....	70.11	66.72	19.78
	<u>\$9,256.97</u>	<u>\$8,693.25</u>	<u>\$8,649.01</u>

## Administrative Expense:

Manager's Salary .....	450.00	450.00	450.00
General Expense .....	37.00	74.14	19.00
Stamps .....	14.00	12.00	13.00
Audit Fees .....	75.00	75.00	75.00
Office Expense .....	7.49	16.28	22.90
	<u>\$583.49</u>	<u>\$627.42</u>	<u>\$579.90</u>

## Grand Secretary's Report

Calgary, Alberta,  
February 12th, 1941.

To the Grand Lodge of Alberta, I.O.O.F.,  
Officers and Members:

While the Abstract of Membership of Subordinate Lodges as at December 31st, 1940, shows a relatively small loss, although a larger loss than was the case in the preceding year, the fact is that the number reported in Provincial Lodge No. 200 is somewhat uncertain because a large number of those who formerly belonged to Subordinate Lodges which have become defunct have not replied to repeated requests for intimation of intention either to continue in the Order or of desire to be dropped from membership.

At the time of compiling the Abstract of Subordinate Lodge Membership, the semi-annual reports, as of June 30th, 1940, only, had been received from these Lodges, namely: Medicine Hat No. 3, Foot Hills No. 13, Fort No. 14, Waskasoo No. 16, Alix No. 24, Bowden No. 31, Coleman No. 36, Birch Lake No. 63, Redcliff No. 90, Chauvin No. 93, Penhold No. 98, Cypress No. 102 (now consolidated with Medicine Hat Lodge No. 3), Luscar No. 148, Waskatenau No. 153. Semi-annual reports for neither term have been received from these Lodges, namely: Cowley No. 20, Unity No. 23, Canmore No. 38, Swalwell No. 50, Hardisty No. 64, Butte No. 71, Killam No. 76, Nampaka No. 110, Lees Creek No. 123, Cornucopia No. 125, Otonabee No. 134, Prairie City No. 135, Spirit River No. 136, Milo No. 154, Hilda No. 156.

### ABSTRACT OF SUBORDINATE LODGE REPORTS As at December 31st, 1940

#### MEMBERSHIP

Lodge Name & No.	December '39	Initiation	Affiliation	Reinstated	Errors	1st Total	Transferred	Withdrawn	Suspended	Deceased	Errors	Membership Dec. 31, 1940
Alberta .....	1	214		2		216			14	3	2	197
Lethbridge .....	2	116	1			117			8	2		107
* Medicine Hat .....	3	150		1		151				3		148
Mountain View .....	4	78				78			6			72
Pincher Creek .....	5	69	12	1		82			3			79
Friendship .....	7	96	2			98			3			95
Wetaskiwin .....	8	56	2		1	59	1			1	4	53
Ponoka .....	11	83	1		1	85	1		3	2		79
Magnet .....	12	40				40			5			35

Lodge Name & No.	December '39	Initiation	Affiliation	Reinstated	Errors	1st Total	Transferred	Withdrawn	Suspended	Deceased	Errors	Membership Dec. 31, 1940
* Foothills .....	13	42				42						42
* Fort .....	14	25				25					1	24
* Waskasoo .....	16	36				36					1	35
Sandstone City .....	17	188	4	1		193			9	4		180
** Cowley .....	20	44				44						44
High River .....	22	92	3	1	2	99			12	2		85
** Unity .....	23	24				24						24
* Alix .....	24	22				22			2		1	19
Beaver .....	27	40				40				1		39
Edmonton .....	30	141		1		142		2	4	2		134
* Bowden .....	31	32	3			35						35
Stettler .....	32	33	2	1	2	38			2			36
* Coleman .....	36	15				15			1		1	13
** Canmore .....	38	30				30						30
St. George .....	39	136		1		137			15			122
Langdon .....	40	36				36			2			34
Norwood .....	41	78				78			5	1		72
Crossfield .....	42	27		1		28		1		1		26
Wainwright .....	45	39	2			41			8			33
Hillhurst .....	46	81	3			84						84
Namayc .....	47	52	3	1		56		1	2			53
Banff .....	48	63				63			1	1		61
Mt. Pleasant .....	49	43	2		1	49			7			42
** Swalwell .....	50	39				39						39
Viaduct .....	53	60	1	41		102			3		5	94
Sunnyslope .....	57	28	2			30		2	3			25
Erskine .....	58	51	2			53			1	1		51
Bassano .....	59	24				24						24
Halkirk .....	61	24			3	28			3			25
* Birch Lake .....	63	24				24						24
** Hardisty .....	64	25				25						25
Acme .....	65	32	2			34						34
Winnifred .....	67	33				33	1					32
** Irvine .....	69	16				16						16
** Butte .....	71	11				11						11
Minburn .....	74	36	2			38						38
Ryley .....	75	23				23			3	1		19
** Killam .....	76	30				30						30
Lamont .....	78	34			4	38			4			34
Bow Island .....	80	18				18			1	1	1	15
Crescent .....	81	61	1	1		63			2			61
Beiseker .....	84	35	1			36	1					35
Bow Valley .....	89	37				37					1	36
* Redcliffe .....	90	13				13						13
Samaritan .....	91	62	4			66		1			3	62
Edson .....	92	56	4	1	2	63		1	1		1	60
* Chauvin .....	93	22				22						22

Lodge Name & No.	December '39	Initiation	Affiliation	Reinstated	Errors	1st Total	Transferred	Withdrawn	Suspended	Deceased	Errors	Membership Dec. 31, 1940
Advance _____ 97	32					32						32
* Penhold _____ 98	8					8						8
Hanna _____ 99	36					36				1		35
Century _____ 100	15					15		1		1		13
* Cypress _____ 102	27					27						27
Cayley _____ 103	45	18	33		2	98					12	86
** Coalhurst _____ 105	31					31						31
Plainview _____ 106	42		1			43				1		42
** Namaka _____ 110	16					16						16
Drumheller _____ 111	71	3				74	1		1			72
Three Hills _____ 112	39	1	2			42				1	3	38
Clive _____ 117	45	7				52			3	1		48
Bellevue _____ 118	38	2				40			2			38
Consort _____ 119	41					41			2	2		37
Lougheed _____ 121	34					34	1		4	1		28
Lees Creek _____ 123	37					37						37
** Cornucopia _____ 125	27					27						27
Lomond _____ 127	35					35						35
Etzikom _____ 128	36					36			3		1	32
Alliance _____ 129	29		1			30			1			29
Mirror _____ 131	27					27			1			26
** Otonabee _____ 134	23					23						23
** Prairie City _____ 135	27					27						27
** Spirit River _____ 136	29					29						29
Big Horn _____ 138	17		9			26			2			24
Provost _____ 139	18	4	2			24		1				23
Millet _____ 145	29					29			5			24
* Luscar _____ 148	46					46			2	1	17	26
Pyramid _____ 149	24		2		1	27				1		26
Donalda _____ 150	43					43		1	10			32
* Waskatenau _____ 153	16	1				17					1	16
** Milo _____ 154	49					49						49
** Hilda _____ 156	21					21						21
Provincial _____ 200	355					355	2					353

\* Indicates report for June 30th only.

\*\* Indicates no report for either term. Figures show as of former returns.

### RECAPITULATION OF MEMBERSHIP

Members as reported December 31st, 1939 \_\_\_\_\_ 4423

Add:

Initiated _____	95
Affiliated _____	104
Reinstated _____	10
Errors _____	14

— 223

4646

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Deduct	
Transferred	6
Withdrawn	13
Suspended	169
Deceased	36
Errors	55
	<hr/> 279
Membership as at December 31st, 1940	<hr/> 4367
Loss in Membership	<hr/> 56
Membership taxable and assessable	<hr/> 4178
Membership non-taxable and non-assessable	<hr/> 189

## RECEIPTS

Lodge and No.	Dues	Initiation	Degrees	Affiliations	Reinstatement	Cards	Rent	Interest	All Other Sources	Total
Alberta	1	18.00	30.00					109.50	147.48	1561.27
Lethbridge	2						8966.50	642.84	360.43	11128.77
* Medicine Hat	3					5.00	476.50		92.04	1067.04
Mountain View	4					1.50	105.00		37.55	610.55
Pincher Creek	5	36.00	111.00				906.00	6.51	4.40	1540.91
Friendship	7	12.00	18.00				79.95		11.58	791.02
Wetaskiwin	8	12.00	9.00		6.00		284.50	3.60	.45	539.80
Ponoka	11	10.00	15.00				471.00	198.03	31.75	803.63
Magnet	12							.69		597.69
* Foot Hills	13							48.82		134.82
* Fort	14							4.00		70.00
* Waskasoo	16							12.99		58.99
Sandstone City	17	16.00	24.00		4.00		245.91	103.57	283.29	2192.63
High River	22	15.00	30.00		20.00		625.50	17.91	95.51	1258.22
* Alix	24						24.00		3.00	90.00
Beaver	27							15.20	63.22	240.42
Edmonton	30						3506.04	449.36	86.35	5239.25
* Bowden	31					1.00	50.50	18.00	106.85	284.35
Stettler	32	15.00					296.05	2.14		538.19
* Coleman	36	17.00	16.00	15.00						34.50
St. George	39						320.00	66.88	93.45	1271.08
Langdon	40						20.45		22.88	90.33
Norwood	41								3.60	672.00
Crossfield	42			2.00		1.00		18.69		256.94
				4.00						

Wainwright	45	162.00	10.00	25.00	212.40	3.46	.25	413.11
Hillhurst	46	392.01	30.00	6.00		.73	81.62	510.36
Namayo	47	371.85	28.00	27.00	6.00	124.13	74.50	631.48
Banff	48	244.50					11.68	402.78
Mt. Pleasant	49	130.00		37.50	145.10	.29	111.02	442.56
Viaduct	53	700.00	12.00	8.00	163.75	12.53	182.59	915.12
Sunnyslope	57	130.42				7.27	132.15	269.84
Erskine	58	147.00	8.00	10.00	220.92	.54	90.96	477.42
Bassano	59	8.00			275.50	.84		285.34
Halkirk	61	152.05			4.00	10.00	5.00	171.05
* Birch Lake	63	64.00			217.51			281.51
Acme	65	142.70	12.00	9.00	77.00	11.61	47.88	300.19
Winnifred	67	114.50			49.65	.54		164.69
Minburn	74	99.00	12.00	15.00	22.75	41.50		190.25
Ryley	75	89.00		6.00	24.00		2.00	121.00
Lamont	78	108.50		31.00		28.98	7.13	175.61
Bow Island	80	16.50			187.00			203.50
Crescent	81	582.00	10.00	9.00		133.12	.70	734.82
Beiseker	84	166.25				31.10	76.65	274.00
Bow Valley	89	121.00			15.00	.64	27.85	164.49
* Redcliff	90	11.75			94.00			105.75
Samaritan	91	411.32	6.00	8.00	577.52	37.50		1040.34
Edson	92	314.00	40.00	70.00	1051.70			1485.70
* Chauvin	93	37.50				1.00		38.50
Advance	97	282.50				37.75		320.25
* Penhold	98	4.00				2.77		6.77
Hanna	99	194.00				10.20	1.00	205.20
Century	100	48.00				2.73		51.23
* Cypress	102	38.00			10.69	27.32		76.01
Cayley	103	454.30	108.00	162.00	106.00	12.11	1530.44	2372.85
Plainview	106	180.85				26.26	9.94	217.05
Drumbeller	111	459.35	12.00	21.00		110.04	4.50	997.36
Three Hills	112	231.42	6.00	9.00	390.22			246.42
Clive	117	199.50	28.00	44.00	14.00	24.74	42.74	353.98

Lodge and No.	Dues	Initiation	Degrees	Affiliations	Reinstatement	Cards	Rent	Interest	All Other Sources	Total
Bellevue 118	326.85									326.85
Consort 119	171.00						6.00	10.50	10.50	198.00
Lougheed 121	180.00					.25	25.00	1.28		206.53
Lomond 127	90.00		14.00				67.45	1.10	3.88	107.88
Etzikom 128	166.00							8.85	.01	234.56
Alliance 129	105.00						55.50			113.85
Mirror 131	76.00							10.00	103.40	234.90
Big Horn 138	117.00									127.00
Provost 139	55.00	10.00	15.00						103.40	80.00
Millet 145	139.25									242.65
* Luscar 148	125.00									125.00
Pyramid 149	105.00						24.00	5.54		134.54
Donalda 150	157.25					1.00	366.44	1.56	18.79	545.04
* Waskatenau 153	44.30	6.00	9.00							59.30
	\$19727.87	\$489.00	\$794.50	\$37.00	\$30.00	\$14.00	\$20781.00	\$2457.26	\$4124.41	\$48455.04

# **ABSTRACT OF DISBURSEMENTS FOR RELIEF BY SUBORDINATE LODGES AS AT DEC. 31, 1940**

Lodge and No.	Sick Benefits	Special Relief	Widows' & Orphans' Benefits	Burying the Dead	Total Relief
Alberta .....	1	195.65	105.00	225.00	252.65
Lethbridge .....	2	725.19	257.25	510.00	2074.44
* Medicine Hat .....	3	8.00		150.00	158.00
Pincher Creek .....	5	50.00	20.00		70.00
Friendship .....	7	86.40	35.00		121.40
Wetaskiwin .....	8	24.00			24.00
Ponoka .....	11	96.00	43.90	80.00	294.90
* Fort .....	14		50.00		50.00
Sandstone City .....	17	403.27	151.50	85.00	789.77
High River .....	22		44.15	150.00	54.15
Beaver .....	27			10.00	50.00
Edmonton .....	30	290.00	24.65	233.00	547.65
* Bowden .....	31		10.00		10.00
St. George .....	39		95.20	264.02	75.00
Langdon .....	40		6.50		434.22
Norwood .....	41	40.00	11.45		6.50
Crossfield .....	42	6.00	52.00	40.00	51.45
Hillhurst .....	46		52.37		98.00
Namayo .....	47	30.00	25.00	47.00	52.37
Banff .....	48		75.09		102.00
Mt. Pleasant .....	49		8.00		75.09
Viaduct .....	53		43.72		8.00
Sunnyslope .....	57		10.00		43.72
Erskine .....	58		5.00	36.00	10.30
Halkirk .....	61	12.31		87.50	128.50
Minburn .....	74		15.00		12.31
Ryley .....	75		4.64	92.15	15.00
Lamont .....	78		20.36		96.79
Crescent .....	81	120.00		29.50	20.36
Edson .....	92	19.10			149.50
* Chauvin .....	93		5.00		19.10
Advance .....	97	217.50			5.00
Hanna .....	99	66.00		50.00	217.50
Century .....	100			2.50	116.00
Cayley .....	103		34.30	.15	7.50
Plainview .....	106		9.40	40.00	34.45
Drumheller .....	111		130.00	85.00	49.40
Clive .....	117			50.00	215.00
Bellevue .....	118	28.50			50.00
Consort .....	119			50.00	28.50
Mirror .....	131		100.00		50.00
Big Horn .....	128	75.00			100.00
Millet .....	145			50.33	75.00
* Luscar .....	148			104.20	50.33
Pyramid .....	149			5.00	104.20
					5.00

\$2297.27 \$1375.04 \$1361.76 2166.68 \$7200.75

\* Indicates June report only received.

## IN MEMORIAM

"To live in the hearts of those left behind is not to die."

Name	Lodge	Date of Decease, 1940
Edward Kenney	Alberta No. 1	June 18
T. A. McIntyre	Alberta No. 1	Oct. 6
Chris. Nieman	Alberta No. 1	Nov. 23
Robt. Watson	Lethbridge No. 2	Feb. 20
A. E. Needig	Lethbridge No. 2	Oct. 6
Ralph A. Gordon	Medicine Hat No. 3	Jan. 22
Wm. Cousins	Medicine Hat No. 3	Apl. 4
Norman Porter	Medicine Hat No. 3	May 12
Herbert Lewis	Mountain View No. 4	Sep. 4
Geo. L. Starkey	Wetaskiwin No. 8	June 11
B. E. Pendleton	Ponoka No. 11	Mar. 14
John W. Haggin	Ponoka No. 11	
G. P. Montgomery	Sandstone City No. 17	May 20
E. T. Waddell	Sandstone City No. 17	Aug. 4
P. G. Willis	Sandstone City No. 17	Dec. 21
J. H. A. Crocker	Sandstone City No. 17	Aug. 20
John A. Massey, P.G.	High River No. 22	Apl. 23
Geo. Polson	Beaver No. 27	Aug. 25
C. E. McGuire	Edmonton No. 30	Sept. 12
John Holgate	Edmonton No. 30	
N. Nelson	Coleman No. 26	May 25
David B. Mullen	Norwood No. 41	Oct. 28
C. E. Thompson	Crossfield No. 42	Sept. ---
E. W. Moffatt	Banff No. 48	Oct. ---
F. E. Summers	Erskine No. 58	Apl. 9
John H. Leadbeater	Ryley No. 75	Aug. 20
S. G. Jameson	Bow Island No. 80	May ---
E. A. Laughlin, P.G.	Hanna No. 99	May 6
Corrington Stout	Century No. 100	Feb. 20
D. J. Witwer	Three Hills No. 112	
I. V. Carter	Clive No. 117	Aug. 11
James Harvey	Consort No. 119	Nov. 14
A. R. Canning	Consort No. 119	Dec. 4
Robert Heron	Loughheed No. 121	Aug. ---
John D. Stoby	Luscar No. 148	Mar. 9
C. J. Cramer	Pyramid No. 149	Aug. 26

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**VETERAN JEWELS ISSUED DURING 1940**

No.	Name	Lodge	Date, joining
892	Chas. E. Noble	Consort No. 19	Oct. 14, 1914
893	H. T. Howe	Three Hills No. 112	Feb. 25, 1914
894	R. C. Robertson	Three Hills No. 112	Feb. 25, 1914
895	Thos. Sawdon	Three Hills No. 112	Feb. 25, 1914
896	J. A. Schmidt	Plainview No. 106	May 4, 1914
897	John S. McRobbie	Plainview No. 106	Sep. 28, 1914
898	Geo. A. Holben	Ponoka No. 11	Dec. 7, 1914
899	E. L. Skerritt	Bassano No. 59	Feb. 6, 1912
900	Chas. Hayter	Mt. Pleasant No. 49	Feb. 11, 1911
901	G. P. Campbell	Beaver No. 27	Nov. 11, 1908
902	Adam Armev	Golden Link No. 21	July 8, 1904
903	S. T. Armstrong	Golden Link No. 21	Apl. 22, 1907
904	W. H. McCutcheon	Golden Link No. 21	Jan. 14, 1908
905	Henry Gahn	Golden Link No. 21	Jan. 22, 1908
906	F. W. Tagtmeyer	Three Hills No. 112	Feb. 25, 1914
907	L. H. Robertson	Three Hills No. 112	Apl. 3, 1914
908	Martin Potter	Three Hills No. 112	Nov. 26, 1914
909	G. H. Martin	Lethbridge No. 2	July 6, 1914
910	H. O. Johnston	Lethbridge No. 2	Jan. 22, 1915
911	W. A. Denoon	Golden Link No. 21	June 1, 1911
912	Mark Beards	Golden Link No. 21	Nov. 17, 1913
913	O. G. Craig	Golden Link No. 21	Dec. 1, 1913
914	O. E. Smith	Golden Link No. 21	Dec. 1, 1913
915	Ed. Wagner	Golden Link No. 21	Dec. 1, 1913
916	Jack Cohen	Cayley No. 103	Mar. 12, 1912
917	S. E. Elves	Cayley No. 103	July 9, 1913
918	H. A. Palmer	Cayley No. 103	July 9, 1913
919	Frank Shier	Cayley No. 103	July 9, 1913
920	G. D. Sloane	Cayley No. 103	July 9, 1913
921	Jas. Roseworn	Lethbridge No. 2	Jan. 15, 1915
922	C. S. Buchannan	Pincher Creek No. 5	Apl. 17, 1913
923	H. Bossenberry	Pincher Creek No. 5	Jan. 21, 1915
924	L. Kvindegard	Birch Lake No. 63	Feb. 25, 1915
925	H. T. Means	Birch Lake No. 63	Feb. 25, 1915
926	C. R. Sharman	Alberta No. 1	Oct. 27, 1906
927	L. T. Allen	Viaduct No. 53	Apl. 28, 1914
928	L. F. Wilson	Viaduct No. 53	Apl. 28, 1914
929	J. Baceda	Viaduct No. 53	Jan. 18, 1915
930	A. Baroldi	Viaduct No. 53	Jan. 18, 1915
931	J. A. Wickens	Cayley No. 103	July 9, 1913
932	L. Beaton	Cayley No. 103	Oct. 22, 1913

**VETERAN JEWELS ISSUED DURING 1940 (Continued)**

No.	Name	Lodge	Date, joining
933	W. Norcott	Airdrie No. 34	Dec. 16, 1907
934	J. R. McCracken	Airdrie No. 34	Mar. 23, 1911
935	A. J. Bushfield	Airdrie No. 34	Mar. 4, 1915
936	W. N. Ritchie	Samaritan No. 91	Dec. 20, 1912
937	H. L. Larson	Golden Link No. 21	Nov. 17, 1913
938	E. R. Stitt	High River No. 22	Apl. 15, 1913
939	T. B. Johnston	Plainview No. 106	Nov. 10, 1913
940	I. D. Litchfield	Plainview No. 106	May 31, 1915
941	W. D. Braden	Langdon No. 40	Nov. 8, 1909
942	L. Brander	Langdon No. 40	Nov. 15, 1913
943	R. H. Wade	Langdon No. 40	Mar. 26 1914
944	W. H. Miller	Plainview No. 106	July 2, 1915
945	A. S. Court	Drumheller No. 111	July 19, 1915
946	L. Sinclair	Cypress No. 102	July 2, 1913
947	John Jones	Friendship No. 7	Nov. 14, 1911
948	J. J. Smith	Sunnyslope No. 57	Feb. 27, 1915
951	Ed. Kelly	Fort No. 14	Jan. 18, 1915
952	B. E. Cohen	Otonabee No. 134	May 1, 1915

**HONORABLE VETERAN JEWELS**

5	Allan Kerr	Lethbridge No. 2	Oct. 25, 1889
6	Thomas Niven	Lethbridge No. 2	Feb. 14, 1890

**AMENDMENTS APPROVED**

The Sovereign Grand Lodge approved the amendment of Article 45, constitution of Grand Lodge, as adopted by Grand Lodge at the session of 1940.

**EXECUTIVE COMMITTEE**

The Executive Committee accepted the tender of the West Printing Co. Ltd., for printing new issue of the constitution for Subordinate Lodges, which work is proceeding.

The tender of Brother W. J. Huntingford, publisher of "The Alberta Odd Fellow," was accepted for printing the Journal of Proceedings of Grand Lodge for 1941, including relevant matter.

**HOME FUND TRUSTEES**

No meeting of the complete Board was held during the year. Nevertheless several items were transacted, partly by correspondence and largely by the convening of those members of the Board who are resident in Calgary. An increase in the allowance for Brother T. Knights of Alberta Lodge No. 1 was authorized, advancing the same from the former amount of \$5.00 per month to \$10.00 per month. An allowance of \$10.00 per month for Brother Geo. McLeod of Crossfield Lodge No. 42 was authorized to be effective until receipt by Brother McLeod of Old Age Pension, for which application

has been made. A grant of \$10.00 per month for Brother Willis of Hillhurst Lodge No. 46 and a grant for Brother Huff of Bowden Lodge No. 31 of \$10.00 per month were authorized.

Grants for Brother Nelson through Coleman Lodge No. 36 and for Mrs. McDonald through St. George Lodge No. 29 were brought to an end because of the demise of these former recipients.

With respect to the farm formerly owned by the late Brother McHeffey, decision was made to obtain an idea of the present condition and valuation of the same. By request of the Board, Brothers E. G. McPherson, P.G.M., and Chas. Fox, journeyed to the premises at the expense of the Home Fund and upon returning, submitted a valuable report, naming the sum of \$2,000.00 as a reasonable price for a sale of the property. Through the offices of Mr. McCauley of Tofield an offer was made and accepted for \$2,000.00 cash; and a sale was consummated to Mr. and Mrs. Kruhl. A commission of 5 per cent was paid to Mr. McCauley. In the meantime, in order to obtain absolute possession, the sum of \$100.00 was paid to Omer Pollock for a Quit Claim Deed. The Home Fund Trustees have expended a total of \$2728.34 in connection with the McHeffey case and have realized a total of \$2,042.34, including the payment of \$42.00 by Ryley Lodge No. 75 toward burial expenses, so that the net cost of benevolence in the case of the late Brother J. M. McHeffey is \$686.34 total to Grand Lodge Home Fund.

### PROCLAMATIONS, CIRCULARS & JOURNALS

The Subordinate Lodges were mailed copies of the usual Proclamations and of special circulars directed by our Grand Master, as well as other matter respecting semi-annual reports and so forth.

Copies of the Journal of the Proceedings of the Sovereign Grand Lodge for the year 1941 have not yet come to hand.

### CALENDARS

Again the issue of Calendars was authorized by the Sovereign Grand Lodge. Orders received from the Subordinate Lodges totalled a less number than last year. Distribution of the orders was made promptly after arrival of the supply from Sovereign Grand Lodge.

### INVENTORY

The values of Supplies on Hand and of other items have been taken as follows:

For account of General Fund—	
Sundry Supplies for sale .....	\$584.38
Sundry Printing and Office Supplies .....	33.80
Office Furniture and Fixtures .....	480.00
Grand Lodge Officers' Collars and Jewels .....	221.59
For account of Home Fund—	
Members' Badges .....	\$ 46.60

No depreciation has been written off the value of Office Furniture and Fixtures nor off the value of Grand Lodge Officers' Collars and Jewels.

Again the honor of serving in this office is acknowledged with sincere thanks.

### PREVIOUS NOTICE

Brother Thos. M. McCallum, P.G.M., has given previous notice of intention to propose amendment of Article 58 of the constitution for Subordinate Lodges, and of Articles 45, 46, 53 and 62A of the constitution of Grand Lodge.

The previous notice given a year ago by Brother E. L. Cope, P.G.M., to propose amendment of Articles 74, 75 and 76 of the Constitution for Subordinate Lodges and to introduce a new Article (74A) of the constitution for Subordinate Lodges was laid over for one year so will probably be brought forward for consideration in March, 1941.

Written withdrawal of his proposal to amend Article 101 of the constitution of Grand Lodge had been received.

All Subordinate Lodges have been informed accordingly.

### TRAVELLING GAVELS

The last intimation as to the whereabouts of these Gavels advised that they had been received by Ponoka Lodge No. 11. The date of the advice was November 18th, 1940.

### ENLISTED

Here follows a list of the names of members who have reported to have enlisted for war service in His Majesty's Forces:

John Gustav Hill .....	Lethbridge Lodge No. 2
Alfred Gould .....	Friendship Lodge No. 7
Ian Paterson .....	Ponoka Lodge No. 11
Leland Renold Smith .....	Ponoka Lodge No. 11
David Spink, P.G. ....	Ponoka Lodge No. 11
John Spink, P.G. ....	Ponoka Lodge No. 11
Julius P. Lance .....	Ponoka Lodge No. 11
A. R. Johnstone .....	Bowden Lodge No. 31
Joe Marsalais .....	Bowden Lodge No. 31
Harold E. Nesbitt .....	Norwood Lodge No. 41
D. Ernie Penn .....	Hillhurst Lodge No. 46
J. P. Gordon .....	Hillhurst Lodge No. 46
T. J. Coleman .....	Hillhurst Lodge No. 46
D. M. Walker .....	Hillhurst Lodge No. 46
George Epstein, P.G. ....	Hillhurst Lodge No. 46
Dr. E. B. Quehl .....	Namayo Lodge No. 47
Chas. G. Yeats .....	Namayo Lodge No. 47
Norman H. Dyer .....	Banff Lodge No. 48
Laurence I. Ferguson .....	Banff Lodge No. 48
Denis Jenkins .....	Sunnyslope Lodge No. 57
Gordon Akins .....	Birch Lake Lodge No. 63
Thos. Thomas .....	Hardisty Lodge No. 64
Gordon Curtis Moore .....	Bow Valley Lodge No. 89
Donald Maurice McNamee .....	Bow Valley Lodge No. 89
Albert Wm. Hartle .....	Clive Lodge No. 117
Robert Vreeland, N.G. ....	Mirror Lodge No. 131
Harold Edison Wood .....	Millet Lodge No. 145

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**AUDITOR'S REPORT AND FINANCIAL STATEMENTS**

Calgary, Alberta, February 28, 1941.

To the Grand Master, Officers and Members  
of the Grand Lodge of Alberta, I.O.O.F.

I have conducted an audit of the books of your Grand Secretary and Grand Treasurer for the year ended December 31st, 1940, and submit herewith the following statements:

Balance Sheet as at December 31st, 1940, showing the position of the several Funds of your Grand Lodge.

Statement of Income and Expenditure Accounts for the General Fund and Home Fund Trustees, together with the position of the Surplus Account as at December 31st, 1940.

Statement of Defunct Lodges Surplus Account as at December 31st, 1940.

Statement of Cash Receipts and Disbursements of the General Fund for the year.

I have had submitted to me full and sufficient vouchers covering all transactions, and all information and explanations required by me have been satisfactorily answered.

The Cash on Hand and the Balance in the several Bank Accounts have been verified by me and certified to me by the Bank Manager.

**Securities:**

During the year purchase of securities at a par value of \$3,500.00 was made for the Home Fund Trustees and, in accordance with the resolution of Grand Lodge, the \$700.00 of bonds which were transferred to the General Fund from the Defunct Lodges Fund have now been credited to the Home Fund Trustees. This makes the total securities held by the Home Fund Trustees of \$18,165.55. I attended at the office of the Grand Secretary and checked these bonds and found same to be in order. I would respectfully point out that it would be in the interest of all concerned if these bonds were deposited in a safety deposit box at your bank and the Grand Secretary or Grand Treasurer, along with the Chairman of the Finance Committee, be empowered to have access to this box. With so many securities being held, it is only reasonable that the Grand Secretary should not be called upon to accept the responsibility of holding same in the safe at the office.

In accordance with the resolution, I have closed the Temple Fund Assessment Account and have transferred the shares held by Grand Lodge to the Home Fund Trustees. All necessary adjustments have been made through the books of the Grand Secretary.

Subject to the foregoing remarks, I certify that the attached Balance Sheet and accompanying Statements are properly drawn up so as to exhibit a true and correct view of the financial position of your Grand Lodge as at December 31st, 1940, according to the best of my information and the explanations given to me, and as shown by the books of your Grand Secretary.

Respectfully submitted,

WM. IRELAND,  
Chartered Accountant, Auditor.

**BALANCE SHEET AS AT DECEMBER 31, 1940****ASSETS****General Fund:**

Cash on Hand .....	\$	50.00	
Balance in Bank Savings Account .....	\$1,091.94		
Less Overdraft Current Account .....	48.97		
		1,042.97	
Balance due from Lodges .....		3,982.84	
Inventory of Supplies on Hand .....		584.38	
Furniture and Fixtures .....	480.00		
Regalia .....	221.59		
		701.59	
Shares in Alberta Odd Fellows Temple Ltd. ....		13,380.00	
Office Printing & Stationery on hand .....	33.80		
Unexpired Insurance .....	6.75		
		40.75	
			\$ 19,782.53

**Home Fund Trustees:**

Balance in Savings Account .....	\$	1,222.07	
Balances due from Lodges .....		365.95	
Inventory of Badges .....		46.60	
Province of Alberta Savings Certs. ....		4,000.00	
Dominion of Canada Bonds .....	14,142.78		
Accrued Interest .....	22.75		
		14,165.53	
Mortgage Medicine Hat Lodge No. 3 .....	1,300.00		
Accrued Interest .....	13.00		
		1,313.00	
Shares in Alberta Odd Fellows Temple Limited .....	63,280.00		
Partly paid up, \$4,820.00; Less balance due, \$3,415.00 .....	1,405.00		
		64,685.00	
Balance due from General Fund .....		16.73	
			\$ 85,814.88

**Defunct Lodges Fund:**

Balance in Savings Account .....		281.27	
Balance Due from Home Fund .....		4,505.00	
Balance Due from General Fund .....		2,382.01	
Dominion of Canada Bonds .....		200.00	
Province of Alberta Bonds .....	1,000.00		
Accrued Interest .....	91.87		
		1,091.87	
Province of Alberta Savings Certs. ....	1,100.00		
Accrued Interest .....	38.25		
		1,138.25	
			\$ 9,598.40
			\$115,195.81

**LIABILITIES****General Fund:**

Balance due Defunct Lodges Fund .....	2,382.01	
Balance due Home Fund Trustees .....	16.73	
Accounts Payable .....	50.00	
Sovereign Grand Lodge .....	168.82	
Surplus Account as per Schedule attached .....	17,164.97	
		<u>\$ 19,782.53</u>

**Home Fund Trustees:**

Surplus Account as per Schedule .....	81,309.88	
Balance due Defunct Lodges Fund .....	4,505.00	
		<u>\$ 85,814.88</u>

**Defunct Lodges Fund:**

Surplus Account, as per Schedule attached .....	9,598.40	
		<u>\$115,195.81</u>

**GENERAL FUND****Surplus Account:**

By Balance January 1st, 1940 .....	\$ 18,619.07	
To Bonds transferred to Home Fund .....	702.62	
To Excess of Expenditure over Income .....	751.48	
To Balance to Balance Sheet .....	17,164.97	
		<u>\$18,619.07 \$18,619.07</u>

**HOME FUND TRUSTEES INCOME & EXPENDITURE ACCOUNT****FROM JANUARY 1 TO DECEMBER 31, 1940**

By Assessments .....	323.43	
By Interest on Bonds .....	416.00	
By Interest on Savings .....	6.46	
By Interest Medicine Hat Mortgage .....	48.50	
By Profit on Badges Sold .....	8.10	
		<u>802.49</u>
To Benevolence .....	605.00	
To Proportion of Audit Fee .....	25.00	
To Postage, Stationery and Expense .....	26.87	
To Educational Expense .....	19.29	
		<u>676.16</u>
Excess of Income over Expenditure .....		<u>\$126.33</u>

**SURPLUS ACCOUNT**

By Balance January 1, 1940 .....	\$43,967.30
By Transfer Assets from Temple Fund .....	37,199.97

By Excess of Income over Expenditure .....		126.33
To J. McHeffey Estate .....	686.34	
By Dominion Bonds transferred from General Fund .....		702.62
To Balance to Balance Sheet .....	81,309.88	
	<hr/>	<hr/>
	\$81,996.22	\$81,996.82

### DEFUNCT LODGES SURPLUS ACCOUNT

As At December 31st, 1940

By Balance January 1, 1940 .....		\$7,264.87
By Bonds Received from Lodges plus Accrued Interest .....		2,430.12
By Interest Earnings .....		1.67
By Cash from Lodges .....		23.27
To Expenses .....	121.53	
To Balance .....	9,598.40	
	<hr/>	<hr/>
	\$9,719.93	\$9,719.93

### GENERAL FUND INCOME & EXPENDITURE ACCOUNT

From January 1st to December 31st, 1940

By Revenue Per Capita Tax .....		\$ 3,545.32
By Revenue Supplies Sold .....		250.10
By Interest Earnings .....		3.57
		<hr/>
		3,798.99
To Salaries:		
Grand Secretary .....	\$1,200.00	
Grand Treasurer .....	100.00	
	<hr/>	<hr/>
	\$	1,300.00
To Mileage and Per Diem .....		1,587.45
To Grand Officers' Expense:		
H. G. Sorenson .....	100.00	
G. E. Clarke .....	298.75	
Grand Warden .....	50.00	
	<hr/>	<hr/>
		448.75
To Grand Lodge Expense, Entertainments, etc. ....		166.90
To Grand Lodge Office Expense:		
Office Rent .....	184.80	
Printing and Stationery .....	123.23	
Printing Officers' Reports and Journal .....	248.12	
Postage, Phones and Telegrams .....	196.65	

Audit Fee .....	50.00	
Insurance .....	31.00	
General Expense .....	57.64	
Exchange .....	5.93	
	<u>897.37</u>	
To Grand Representative's Expense .....	150.00	
		<u>4,550.47</u>
Excess of Expenditure Over Income..		\$ 751.48

### GENERAL FUND — STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS

From January 1st to December 31st, 1940

#### RECEIPTS

To Cash on Hand January 1, 1940 .....	3.41	
To Balance in Royal Bank:		
Current Account .....	106.82	
Savings Account .....	938.24	
	<u>\$</u>	1,048.47
To Receipts:		
Per Capita Tax .....	4,500.40	
Supplies Sold .....	1,235.44	
Interest on Savings .....	3.57	
	<u></u>	5,739.41
		<u>\$ 6,787.88</u>

#### DISBURSEMENTS

By Salaries:		
Grand Secretary .....	\$ 1,200.00	
Grand Treasurer .....	100.00	
	<u>\$</u>	1,300.00
By Mileage and Per Diem .....		1,587.45
By Grand Master's Expense:		
H. G. Sorensen .....	100.90	
G. E. Clarke .....	298.75	
	<u></u>	398.75
By Printing Officers' Reports and Journal .....	248.12	
By Printing and Stationery .....	105.77	
	<u></u>	353.89
By Grand Lodge Expense .....		166.90
By Grand Lodge Office Expense:		
Rent .....	184.80	
Postage, Phones and Telegrams .....	196.65	
Audit Fees .....	50.00	
Insurance .....	31.00	
General Expense .....	57.64	
Exchange .....	5.93	
	<u></u>	562.02

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By Tax Sovereign Grand Lodge .....	150.00	
By Supplies Sovereign Grand Lodge ..	819.35	
		<hr/> 969.35
By Supplies Purchased .....		387.55
By Provincial Lodge .....		5.00
By Cash on Hand .....	50.00	
By Balance in Bank Savings Account \$1,091.94		
Less Overdraft Current Account ... 48.97		
	<hr/> 1,042.97	
		<hr/> 1,092.97
		<hr/> \$ 6,787.88

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*Alex. B. Ballentine*

Grand Secretary.

## Report of Grand Treasurer

To the Officers and Members of the  
Grand Lodge of Alberta, I.O.O.F.

Brothers:

I herewith submit for your consideration my annual report for the year ending December 31st, 1940, trusting the same will meet with your approval.

### GENERAL FUND — CURRENT ACCOUNT

December 31st, 1940

1940		CASH RECEIPTS	
Jan. 1	Credit Balance December 31st, 1939 .....	\$ 106.82	
	Received from Grand Secretary, 1940 .....	6,353.06	
			\$6,459.88

### DISBURSEMENTS

Jan. 5	Can. Passenger Assoc. ....	5617	\$ 18.75
Jan. 5	Petty Cash (Sundry Expense) .....	5618	46.94
Jan. 16	A. B. Ballentine (Grand Secretary's Salary) .....	5624	100.00
Feb. 1	Petty Cash (Petty Cash) .....	5627	26.68
Feb. 22	G. W. Henderson (Grand Treas' Salary) .....	5632	25.00
Feb. 22	A. B. Ballentine (Grand Secretary's Salary) .....	5633	100.00
Mar. 11	W. J. Huntingford (Printing) .....	5635	100.00
Mar. 11	H. G. Sorenson (Grand Master's Expense) .....	5636	100.00
Mar. 11	G. W. Henderson (Mileage and Per Diem) .....	5637	2000.00
Mar. 29	Petty Cash (Sundry Expense) .....	5639	40.49
Mar. 29	A. B. Ballentine (Grand Secretary's Salary) .....	5640	100.00
Apr. 9	D. F. Christie (Preparation Com. Expense) .....	5647	164.80
Apr. 9	N. R. MacMillan (Loud-speakers) .....	5648	12.00
Apr. 15	William Ireland (auditing) .....	5657	75.00
Apr. 15	A. B. Ballentine (Grand Secretary's Salary) .....	5658	100.00
Apr. 16	Henry Birks & Sons (Supplies) .....	5659	43.60
Apr. 16	O. E. Tisdale Agencies (Insurance, etc.) .....	5660	31.00
Apr. 16	Petty Cash (Sundry Expense) .....	5661	50.00
Apr. 16	Alta. Odd Fellows Temple (rent, storage) .....	5662	61.60
Apr. 24	Sovereign Grand Lodge (Tax) .....	5663	150.00
May 2	G. E. Clarke (Grand Master's Expense) .....	5667	125.00
May 6	Petty Cash (Sundry Expense) .....	5669	50.00
May 22	G. W. Henderson (Grand Treas' Salary) .....	5676	25.00
May 22	A. B. Ballentine (Grand Secretary's Salary) .....	5677	100.00
June 15	Petty Cash (Sundry Expense) .....	5683	37.61

June 15	A. B. Ballentine (Grand Secretary's Salary)	5684	100.00
July 15	Petty Cash (Sundry Expense)	5693	40.21
July 19	Albertan Job Press (Printing & Supplies)	5695	94.41
July 19	A. B. Ballentine (Grand Secretary's Salary)	5696	100.00
July 30	General Fund Savings Acct. (Transfer)	5697	500.00
July 31	Petty Cash (Sundry Expense)	5698	30.07
Aug. 15	Alta. Odd Fellows Temple (rent, storage)	5703	61.40
Aug. 15	G. W. Henderson (Grand Treas.' Salary)	5704	25.00
Aug. 15	A. B. Ballentine (Grand Secretary's Salary)	5705	100.00
Aug. 23	West Printing Co. (Supplies)	5707	48.30
Aug. 31	Petty Cash (Sundry Expenses)	5708	49.52
Aug. 31	General Fund Savings Acct. (Transfer)	5709	500.00
Sept. 10	G. E. Clarke (Grand Master's Expense)	5710	100.00
Sept. 10	A. B. Ballentine (Grand Secretary's Salary)	5715	100.00
Oct. 25	Petty Cash (Sundry Expense)	5725	22.95
Oct. 25	A. B. Ballentine (Grand Secretary's Salary)	5726	100.00
Nov. 2	Petty Cash (Sundry Expense)	5728	27.50
Nov. 4	Royal Bank of Canada (G. M. Expense)	5729	71.00
Nov. 27	Charge Back		.10
Dec. 2	G. W. Henderson (Grand Treas.' Salary)	5736	25.00
Dec. 2	A. B. Ballentine (Grand Secretary's Salary)	5737	100.00
Dec. 2	West Printing Co. (Supplies)	5738	44.55
Dec. 2	Henry Birks & Sons (Supplies)	5740	11.60
Dec. 2	Petty Cash (Sundry Expenses)	5741	46.28
Dec. 30	Alberta Odd Fellows Temple (rent)	5743	61.80
Dec. 30	A. B. Ballentine (Grand Secretary's Salary)	5744	100.00
Dec. 30	West Printing Co. Supplies)	5745	32.40
Dec. 30	Andrew's Letter Service (Printing)	5746	8.50
Dec. 30	Henry Birks & Sons (Supplies)	5747	5.05
Dec. 30	Albertan Job Press (Printing & Supplies)	5748	47.63
Dec. 31	Home Fund Savings Acct. (Transfer)	5749	374.88

\$6,611.90

### RECAPITULATION

Cash on hand January 1st, 1940	\$ 106.82	
Deposits 1940	6,353.06	
	<hr/>	
	6,459.88	
Disbursements 1940	6,611.90	O.D. \$152.02
Debit Balance December 31st, 1940		O.D. 152.02
Outstanding Cheque No. 5743	61.80	
Outstanding Cheque No. 5745	32.40	
Outstanding Cheque No. 5746	8.50	
Outstanding Cheque No. 5747	5.05	
Outstanding Cheque No. 5748	47.63	
	<hr/>	
		155.38
Balance		<hr/>
Chq. No. 5730 Charge Savings No. 14041	11.50	3.36
Chq. No. 5750 Charge Savings No. 14041	36.97	
Chq. No. 5751 Charge Savings No. 14042	9.97	

Less Balance .....	\$ 58.44 3.36	
		\$ 55.08
Bank Balance .....		O.D. \$ 55.08

**GENERAL FUND — SAVINGS ACCOUNT****December 31st, 1940**

1940

**CASH RECEIPTS**

Jan. 1	Credit Balance December 31st, 1939 .....	\$1,938.24
	Received from Grand Secretary 1940 .....	116.37
		<u>\$2,054.61</u>

**DISBURSEMENTS**

June 18	Sovereign Grand Lodge (Supplies) .....	5685	\$ 804.55
July 15	Alberta Odd Fellow (Printing, etc.) .....	5694	158.12
			<u>\$962.67</u>

**RECAPITULATION**

Cash on Hand January 1st, 1940 .....	\$1,938.24
Deposits 1940 .....	116.37
	<u>2,054.61</u>
Disbursements 1940 .....	962.67
	<u>\$1,091.94</u>
Credit Balance December 31st, 1940 .....	1,091.94
Bank Balance .....	<u>1,091.94</u>

**HOME FUND SAVINGS ACCOUNT****December 31st, 1940**

1940

**CASH RECEIPTS**

Credit Balance December 31st, 1939 .....	3,520.48
Received from Grand Secretary, 1940 .....	3,124.59
	<u>\$6,645.07</u>

1940

**DISBURSEMENTS**

Jan. 16	St. George Lodge (grant Mrs. McDonald) ..	5619	\$ 10.00
Jan. 16	Mirror Lodge (Grant for Bro. Fairbanks) ..	5620	10.00
Jan. 16	Coleman Lodge (Grant for Bro. Nelson) ..	5621	10.00
Jan. 16	Sandstone City Lodge (Gr. Bro. Rutherford) ..	5623	10.00
Jan. 16	Alberta Lodge No 1 (Grant Bro. Knights) ..	5622	5.00
Jan. 17	Royal Securities Corp. (War Bonds) ..	5625	2995.41
Feb. 22	St. George Lodge (Grant Mrs. McDonald) ..	5628	10.00
Feb. 22	Mirror Lodge (Grant for Bro. Fairbanks) ..	5629	10.00
Feb. 22	Alberta Lodge No. 1 (Grant Bro. Knights) ..	5630	5.00
Feb. 22	Sandstone City Lodge (Gr. Bro. Rutherford) ..	5631	10.00

Mar. 11	Ponoka Lodge (Visiting Expenses)	5634	10.00
Mar. 29	St. George Lodge (Grant Mrs. McDonald)	5641	10.00
Mar. 29	Mirror Lodge (Grant Bro. Fairbanks)	5642	10.00
Mar. 29	Coleman Lodge (Grant for Bro. Nelson)	5643	20.00
Mar. 29	Alberta Lodge No. 1 (Grant Bro. Knights)	5644	10.00
Mar. 29	Sandstone City Lodge (Gr. Bro. Rutherford)	5645	10.00
Mar. 29	Crossfield Lodge (Grant Bro. McLeod)	5646	10.00
Apr. 15	St. George Lodge (Grant Mrs. McDonald)	5649	10.00
Apr. 15	Mirror Lodge (Grant Bro. Fairbanks)	5650	10.00
Apr. 15	Coleman Lodge (Grant Bro. Nelson)	5651	10.00
Apr. 15	Alberta Lodge No. 1 (Grant Bro. Knights)	5652	5.00
Apr. 15	Sandstone City Lodge (Gr. Bro. Rutherford)	5653	10.00
Apr. 15	Crossfield Lodge (Grant Bro. McLeod)	5654	10.00
Apr. 15	Henry Birks & Sons (Members badges)	5655	37.50
Apr. 25	Omer Pollock (Quit Claim Deed)	5664	100.00
Apr. 30	Special Fund Current Acct. (Expenses)	5665	19.29
May 1	Crossfield Lodge (Grant Bro. McLeod)	5668	10.00
May 6	E. G. McPherson (travelling expenses)	5670	20.00
May 7	E. G. McPherson (travelling expenses)	5671	17.55
May 22	St. George Lodge (Grant Mrs. McDonald)	5672	10.00
May 22	Mirror Lodge (Grant Bro. Fairbanks)	5673	10.00
May 22	Alberta Lodge No. 1 (Grant Bro. Knights)	5674	5.00
May 22	Sandstone City Lodge (Gr. Bro. Rutherford)	5675	10.00
June 11	Crossfield Lodge (Grant Bro. McLeod)	5678	10.00
June 15	St. George Lodge (Grant Mrs. McDonald)	5679	10.00
June 15	Mirror Lodge (Grant Bro. Fairbanks)	5680	10.00
June 15	Alberta Lodge No. 1 (Grant Bro. Knights)	5681	10.00
June 15	Sandstone City Lodge (Gr. Bro. Rutherford)	5682	10.00
June 22	Municipal District of Cornhill (Taxes)	5686	43.15
July 6	Crossfield Lodge (Grant Bro. McLeod)	5687	10.00
July 6	A. J. H. McCauley (Commission)	5688	100.00
July 15	St. George Lodge (Grant Mrs. McDonald)	5689	10.00
July 15	Mirror Lodge (Grant Bro. Fairbanks)	5690	10.00
July 15	Alberta Lodge No. 1 (Grant Bro. Knights)	5691	10.00
July 15	Sandstone City Lodge (Gr. Bro. Rutherford)	5692	10.00
Aug. 15	St. George Lodge (Grant Mrs. McDonald)	5699	10.00
Aug. 15	Mirror Lodge (Grant Bro. Fairbanks)	5700	10.00
Aug. 15	Alberta Lodge No. 1 (Grant Bro. Knights)	5701	10.00
Aug. 15	Sandstone City Lodge (Gr. Bro. Rutherford)	5702	10.00
Aug. 20	Bennett, Hannah, Nolan, etc. (legal)	5706	10.00
Sept. 10	St. George Lodge (Grant Mrs. McDonald)	5711	10.00
Sept. 10	Mirror Lodge (Grant Bro. Fairbanks)	5712	10.00
Sept. 10	Alberta Lodge No. 1 (Grant Bro. Knights)	5713	10.00
Sept. 10	Sandstone City Lodge (Gr. Bro. Rutherford)	5714	10.00
Sept. 25	Hillhurst Lodge (Grant Bro. Willis)	5716	10.00
Sept. 25	Bowden Lodge (Grant Bro. Huff)	5717	10.00
Sept. 25	Royal Securities Corp. (War Loan Bonds)	5718	1481.25
Oct. 11	Crossfield Lodge (Grant Bro. McLeod)	5719	10.00
Oct. 25	Mirror Lodge (Grant Bro. Fairbanks)	5720	10.00
Oct. 25	Alberta Lodge No. 1 (Grant Bro. Knights)	5721	10.00
Oct. 25	Sandstone City Lodge (Gr. Bro. Rutherford)	5722	10.00
Oct. 25	Hillhurst Lodge (Grant Bro. Willis)	5723	10.00
Oct. 25	Bowden Lodge (Grant Bro. Huff)	5724	10.00
Nov. 2	Crossfield Lodge (Grant Bro. McLeod)	5727	10.00

Dec. 2	Crossfield Lodge (Grant Bro. McLeod)	5731	10.00
Dec. 2	Bowden Lodge (Grant Bro. Huff)	5723	20.00
Dec. 2	Alberta Lodge No. 1 (Grant Bro. Knights)	5733	20.00
Dec. 2	Sandstone City Lodge (Gr. Bro. Rutherford)	5734	20.00
Dec. 2	Hillhurst Lodge (Grant Bro. Willis)	5735	20.00
			<u>\$5439.15</u>

## RECAPITULATION

Cash on hand January 1st, 1940 .....	\$3,520.48	
Deposits 1940 .....	3,124.59	
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	6,645.07	
Disbursements 1940 .....	5,439.15	
	<hr/>	
		\$1,205.92
		<hr/>
Credit Balance December 31st, 1940 .....		1,205.92
Outstanding Cheque No. 5711 .....	10.00	
Outstanding Cheque No. 5723 .....	10.00	
	<hr/>	
		20.00
		<hr/>
Bank Balance .....		\$1,225.92

## DEFUNCT FUND — SAVINGS ACCOUNT

## December 31st, 1940

1940

## CASH RECEIPTS

Jan. 1	Credit Balance December 31st, 1939	\$ 252.86
	Received from Grand Secretary 1940	321.19
		<u>\$ 574.05</u>

## DISBURSEMENTS

Mar. 29	Petty Cash (transportation Charges)	5638	\$ 20.97
Apr. 15	G. E. Clarke (G.M. Expenses)	5656	20.00
Nov. 28	Dench of Canada Ltd. (transportation)	5730	11.50
Dec. 2	Anglo-Can. Underwriters (Ins. Premium)	5739	25.65
Dec. 11	Dench of Canada Ltd. (Transportation)	5742	19.57
Dec. 31	Gen. Fund Current Acct. (Transfer)	5750	36.97
			<u>\$134.66</u>

## RECAPITULATION

Cash on Hand January 1st, 1940 .....	\$ 252.86	
Deposits 1940 .....	321.19	
	<hr/>	
	574.05	
Disbursements 1940 .....	134.66	
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		\$ 439.39
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Credit Balance December 31st, 1940 .....		439.39

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Outstanding Cheque No. 5750 .....	36.97	
Outstanding Cheque No. 5730 .....	11.50	
		<u>48.47</u>
Bank Balance .....		\$ 487.86

Yours Fraternally,

G. W. HENDERSON,

Grand Treasurer.

## ANNUAL SESSION

THURSDAY, MARCH 13th, 1941

## Morning Session

The Grand Lodge of Alberta, Independent Order of Odd Fellows opened its thirty-sixth Annual Session at 9:00 a.m., on Thursday, March 13th, 1941, in the Hall of the Masonic Temple located in the City of Lethbridge, with Grand Master Gerald E. Clarke presiding, and with Brother Walter R. Russell, D.D.G.M., acting as chairman for the civic welcome which was open to the public. His worship Mayor D. H. Elton, K.C., in extending to those present a most hearty welcome to his city gave an inspiring and interesting address, interspersed with humor and anecdote and exhorted his hearers to so live in accordance with the tenets of Odd Fellowship that the world might soon again become truly a place where the "Fatherhood of God" and the "Brotherhood of Man" would prove indeed the truest panacea for the wrongs and ills of so sick a world as we are living in today.

In his reply to Mayor Elton's welcome, Grand Master Clarke graciously accepted on behalf of his Order, the hospitality which had been extended on the mission of this gathering and both speakers were heartily applauded upon closing their remarks.

An address of welcome on behalf of the Odd Fellows of Lethbridge was given by Brother A. E. Dupen, P.D.D.G.M., to which Deputy Grand Master F. A. Lount replied.

Interspersed with these speakers, little Miss Verna Russell entertained with several popular war songs and led the assemblage in the singing of the National Anthem.

The Grand Lodge then resolving itself into Session, was opened in form and on motion by Brother M. Saunders, P.G.M., Brother W. J. Huntingford, P.G.P., was appointed as assistant to the Grand Secretary with the recommendation that he be paid double Per Diem. The recommendation was agreed to and the appointment approved.

The Grand Master made the following appointments to the Committee on Mileage and Per Diem, namely: Brother H. McDonald (41), Brother M. S. Schroeder (102), and Brother G. W. Henderson(1).

He also appointed Brother O. S. Martin, P.G.M., as Messenger for the session; and a Committee on Courtesies in the persons of Brothers Alf. Brown, P.G.M., and R. W. Kellough, P.G.P.

The Grand Secretary appointed Brother J. L. Chappelle to have charge of the volume of the Unwritten Work during the session, and Brother H. H. Day to have charge of the Convention Certificates,

both to be entitled to receive Per Diem for two days. A motion by Brothers Northover (81) and E. McPherson, P.G.M. (91), duly carried, ratified these appointments.

Brothers O. S. Martin, P.G.M., and Hickmore (11) moved that a stenographer be engaged to assist in the writing of reports of Committees and that remuneration be paid to such person at the rate of four dollars per day. The motion was carried.

By motion of Brother Saunders, P.G.M., seconded by Brother Browning (41), and carried, the minutes of the special session and also of the annual session of 1940, as they appear in the printed Journal of Proceedings were approved.

The Grand Master appointed Brothers M. S. Schroeder, P.G.M., H. McDonald, P.G.P., and E. Penn to be a Committee on Mileage and Per Diem; and Brothers P. C. Haymes, P.G.M., and E. G. McPherson, P.G.M., to be the Committee on Rebekah Lodges and on Necrology.

The Grand Herald announced that several Past Grands were in waiting to receive the Grand Lodge Degree. The credentials of seven Past Grands having been found correct, the Grand Warden and Grand Marshal under instructions from the Grand Master retired and instructed these applicants for admission in the Grand Lodge Degree and the Past Grand's Degree, and later introduced them to the Grand Lodge where they were given seats. These new Grand Lodge members were, A. C. Symington, Friendship (7) Edmonton, Allan Burnside, High River (22) High River, A. Craig, St. George (39) Calgary, Roy Huff, Winnifred (67) Winnifred, E. Covey, Cayley (103) Cayley, Ivan Gelmer, Provost (139) Provost, and A. M. Greenslade, Norwood (41) Edmonton.

**Report No. 4, from Committee on State of the Order, was adopted:**

We, your Committee on State of the Order, beg to report that we have carefully considered Recommendations No. 22, in the Recommendations outlined by the Grand Master, and are of the opinion that they would be of great benefit to the Order, and should be acted upon by the Executive Committee of 1941-1942, as they would be more beneficial to the Executive Officers.

Signed by the Committee.

**Report No. 5, from Committee on State of the Order, was adopted:**

We, your Committee on State of the Order beg to report that with reference to No. 21 District Meeting we concur in the Report of the Grand Master and would recommend that the Deputy Grand Master be given power to plan the dates of the District Meetings as would be most suitable during his term of office.

Signed by the Committee.

**Report No. 6, from Committee on State of the Order, was adopted:**

### **CONSOLIDATIONS**

The Consolidation of Cypress Lodge No. 102, Walsh, Alberta, and Medicine Hat Lodge No. 3, is to be commended as by this action the District retained the live membership of No. 102, which would otherwise have been lost.

Signed by the Committee.

**Report No. 7, from Committee on State of the Order, was adopted:**

### **CHARTERS, Article No. 5**

We note with pleasure the request from Beiseker, Alberta, for the institution of a Rebekah Lodge.

We regret that it was found necessary to reclaim the Charters of four Subordinate Lodges, namely: Eckville No. 155, Rocky Mountain No. 120, Irma No. 56, and Blairmore No. 68.

We also concur in the action of the Grand Master in the temporary suspension of the Charter of Irvine Lodge No. 69.

Signed by the Committee.

**Report No. 8, from Committee on State of the Order, was adopted:**

We, your Committee on State of the Order, beg to report that we have carefully considered the Report of the Grand Master, sections 1 to 6 (Officers Reports 1941) and heartily concur with the report.

With reference to the appointment of District Deputy Grand Masters, we would respectfully recommend that the utmost care should be taken by the Districts in making selections for recommendations to the Grand Master.

Signed by the Committee.

**Report No. 9, from Committee on Finance, was adopted:**

We, your Committee on Finance, to whom was referred: Grand Secretary's Report Caption, "Inventory"; Auditor's report and Financial Statements Complete; Grand Treasurer's Report Complete; Grand Master's Supplementary Report, beg to report that we have given consideration to the items contained in these several references and report as follows:

We note that Mr. William Ireland, Chartered Accountant, has audited the books of account of the Grand Secretary and the Grand Treasurer and has presented his report on the various funds of the Grand Lodge. He has verified the Bank balances and has checked the securities of the various Funds. His certificate of Audit accompanies these reports and he advises that all required information has been received by him from the Grand Lodge officers. He further reports that he has given effect to Resolution No. 9, page 122, Journal

of Proceedings of 1940, authorizing the transfer of the Assets and Liabilities of the former Temple Assessment Fund, to the Home Fund of this Grand Lodge. This action has eliminated the Temple Assessment Fund from the Financial Statements in this year's report. He has also transferred the item of Bonds in the amount of \$702.62 from the General Fund to the Home Fund which had been credited to the General Fund from the Defunct Lodges Fund, in error, in 1939.

On comparing the items of expenditure in the General Fund with the appropriations as authorized by the Grand Lodge at its 1940 Session it is noted that most of these items are within the said appropriations. No expenditures appear for the appropriated items for Grand Warden's expense, Advisory Board expense, Grand Master's Jewel or Office Supplies. In the first two cases it is presumed that no expenses were incurred. The item Grand Master's Jewel appears to have been included in supplies purchased from Sovereign Grand Lodge and not to have been separately set up as an expense item; we suggest that this separation be made in future reports. Similarly, it would appear that the cost of Office Supplies are included in Sundry Printing and should be separated in the future. The item of Office Rent shows an over expenditure of \$12.00, due to the fact that storage space for Defunct Lodge Fund effects has been paid from this account and we would recommend that the Defunct Lodges Fund reimburse the General Fund for this expenditure.

On the Revenue side of the General Fund Statement it is noted that revenue from Per Capita Tax is some \$600.00 below the estimated Revenue from this source. This is due to the fact that there has been written off the sum of \$612.68 owing to the General Fund for Per Capita Tax, by eight Lodges whose Charters have been reclaimed. We wish to point out to you that for several years past your Committee on Finance has advised you that the time would arrive when we would have to accept this loss and that we have for the past ten years been spending more than we have been receiving. This is a condition that cannot continue for much longer and the Grand Lodge should give very serious consideration to ways and means to correct this adverse yearly balance. We believe that expenditures in most cases have been reduced to the absolute minimum, in fact in some cases are so low that the Jurisdiction is in some respects inadequately served and unless funds are provided little improvement can be expected. A check of the Lodge accounts indicates that it can be expected that in the next two years the Charters of some five or six Lodges will have to be reclaimed and an amount of between \$700.00 and \$800.00 will have to be written off, which will further reduce the Assets of the General Fund.

As at February 12th, 1941, the Grand Secretary reports that 16 Lodges have failed to forward reports for June, 1940, and 30 have none for December, 1940. This is an indication of the indifference of the Lodges and is a condition which will seriously affect the Financial position of the General Fund in the near future.

It is noted that the Financial Officers of the Grand Lodge have executed Fidelity Bonds in favour of the Grand Lodge, this in compliance with the requirements of the Grand Lodge Constitution.

We note that the Inventory of Supplies is apparently kept at as low an amount as is consistent with the efficient carrying on of the Grand Lodge work.

It is again noted that the items "Regalia and Furniture" have not been depreciated and we would recommend that a revaluation of these assets be made before the end of 1941, in order to make sure that the value at present placed on them is reasonable.

The matters referred to in the Grand Master's Supplementary report will be dealt with in a separate report.

We recommend that Mr. William Ireland, C.A., be appointed auditor for the Grand Lodge Accounts for the year 1941.

Signed by the Committee.

**Report No. 10, from a Special Committee, was adopted:**

We, your Special Committee appointed to report on Travelling Gavels, page 73, Officers' Reports submit the following:

The Grand Lodge Gavel is in custody of Ponoka Lodge No. 11. The Foothills Gavel is in the Grand Secretary's office. The Ponoka Gavel's whereabouts is unknown to the Committee.

We would recommend an effort be made to recall the outstanding Gavels, and that they remain in the custody of the Grand Secretary until called for, for circulation by the Grand Lodge.

Signed by the Committee.

**Report No. 11, from the Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, beg to report that we have carefully considered the directions of the Grand Master, and recommend approval of the following answers:

To Bowden Lodge No. 31.

Part (B), Banff Lodge No. 48.

E. L. Cope, P.G.M.—The printing of this question is incorrect as it should refer to the power of the Executive of the Grand Lodge.

First question of District No. 25, with the addition of the following to the Grand Master's answer, "excepting non-contributing members."

Questions 2 and 3 of District No. 25

First part of question from Wetaskiwin.

Signed by the Committee.

**Report No. 12, from the Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, beg to report that we have carefully considered the answer of the Grand Master to the last question from District No. 25, and would recommend that such answer be changed to read, "No."

Signed by the Committee.

**Report No. 13, from the Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, beg to report that we have carefully considered the answer of the Grand Master to the last question from Wetaskiwin Lodge No. 8, and would recommend that such answer be changed to read, "Yes."

Signed by the Committee.

**Report No. 14, from the Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, beg to report that we have carefully considered questions and answers in the Grand Master's Supplementary Report and recommend that they be approved.

Signed by the Committee.

**Report No. 15, from the Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, beg to report that we have considered the decisions of the Sovereign Grand Lodge as contained in the Grand Representatives Report, and in view of their importance, would recommend that they be given perusal by all officers and members.

Signed by the Committee.

**Report No. 16, from the Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, beg to report that we have carefully considered the communication from Pyramid Lodge No. 149 re. change in Districts, and would recommend that this matter be referred to the Grand Body for consideration, as this Committee has no jurisdiction in this case.

Signed by the Committee.

**Report No. 17, from the Committee on Judiciary, was adopted:**

We, your Committee on Judiciary beg to report that we have considered correspondence re the redecoration of Hall at Rocky Mountain House, and desire to say that this matter appears to have been referred to this committee in error

Signed by the Committee.

**Report No. 18, from the Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, beg to report that we have carefully considered the questions from the D.D.G.M. of District No. 30, and desire to report as follows:

- (1) It is not necessary that a member admitted by reinstatement-re-sign the Constitution. (Sec. 559 (a) Code of Laws).
- (2) Your Committee can find no law authorizing the admission of a member under such conditions, as the provisions of Sec. 565 cannot be complied with.

Signed by the Committee.

**Report No. 19, from the Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, beg to report that we have carefully considered the resolution submitted by District No. 25 as attached, and would beg to point out that in order to bring the matter properly before the Grand Lodge, a constitutional amendment would have to be presented. We, therefore, beg to be relieved of any further consideration of it.

Signed by the Committee.

**Report No. 20, from the Special Committee, was adopted:**

We, your Special Committee appointed to consider the recommendations of P.G.M., C. A. Davis, appearing as 5 on page 77 of the Journal of Proceedings 1939 and continued under Report 39 Resolution 9, Journal of Proceedings, 1940; report as follows:

We have continued our examination of the various Funds of the Grand Lodge and have held discussions with the Advisory Board and the Home Fund Trustees.

There does not appear to be any necessity at the present time to make any change in the Constitution as it concerns the setting up and operations of the Funds of the Grand Lodge. Ample authority exists to permit of any necessary adjustments between the various Funds as they at present exist.

There are, we believe, some transfers and adjustments as between the existing Funds which could be made with advantage in order to simplify them and make them clearer to the Lodge members in the Jurisdiction. Particularly, there are several items shown in the present Financial Statements of amounts which one Fund owes to another Fund which could be advantageously adjusted and liquidated. With this idea in mind we have made certain suggestions to both the Advisory Board and the Home Fund Trustees and have received their approval of the following recommendations which we now place before you for your consideration and the necessary action.

#### **DEFUNCT LODGES FUND**

(1) In former statements there has been for a period of about ten years an item of \$125.00 owed by Lodges. This item represented a balance due on a piano purchased by a Lodge about 15 years ago. This piano was sold to them for some \$400.00 and they have therefore paid \$275.00 on same. We believe that the amount already paid by the Lodge represents a good present day value for a piano of the

age and condition of that involved in this transaction and would recommend that this amount be cancelled. In talking over this matter with the Auditor he understood that authority had been received for the cancellation of this account and has made the necessary entry to so cancel it. The adoption of this recommendation will be the necessary approval of the action of the Auditor in making this adjustment.

(2) The item of \$4,505.00 due from the Home Fund, represents an amount borrowed from the Temple Fund in previous years. Liabilities of the Temple Fund were transferred to the Home Fund by action of the Grand Lodge at its 1940 Session and as a result this is now owing to the Defunct Lodges Fund by the Home Fund.. Section 94 of the Grand Lodge Constitution provides that after a period of five years any monies in the Defunct Lodges Fund received from Lodges whose Charters have been reclaimed can be used for such Benevolent purpose as the Grand Lodge shall determine. The Home Fund being the Benevolent Fund of this Grand Lodge, we recommend that the Defunct Lodges Fund cancel this indebtedness, which is in effect donating this amount to the Home Fund.

(3) The item of \$2382.01 Balance due from General Fund, is similarly an amount which the General Fund borrowed from the Defunct Lodges Fund. We recommend that the Defunct Lodges Fund cancel this indebtedness as between the General Fund and itself and that the General Fund Transfer 238 Shares of Alberta Odd Fellows Temple Ltd., at a par value of \$10.00 each together with the sum of \$2.01 in cash to the Home Fund. This is also in effect the donation of this amount to the Home Fund by the Defunct Lodges Fund under the provisions of Section quoted above.

At the time that the Grand Lodge started to acquire an interest in Alberta Odd Fellows Temple Ltd., it was the expressed intention that the monies so invested would be the property of the Home Fund. There were occasions when the Home Fund had not sufficient money available to make the required contributions and as a result some of the shares of the Temple Co., were purchased by the General Fund. The amount so used from the General Fund now stands at \$13,380.00. This will be reduced to \$11,000.00 if recommendation (3) under DEFUNCT LODGES FUND above, is adopted. During the last few years the General Fund has been showing an operating deficit and its Liquid Assets have declined until at the present time there are some occasions when there is not sufficient money available to meet current expenses and some accounts remain unpaid until returns are received from Per Capita Tax. Your Committee believes that the time is now arrived when the Home Fund should make some purchases of Temple Shares from the General Fund. This procedure would in the first place be a start in the direction of putting the ownership of the Temple Shares in the Home Fund and would give some small assistance to the liquid position of the General Fund. This matter has been discussed with the Home Fund Trustees and they are in agreement with the following recommendation:

(4) That the Home Fund Trustees purchase from the General Fund whole shares of Alberta Odd Fellows Temple Ltd., now owned by the General Fund, in amounts not exceeding 50 per cent of the amount shown as excess of Income over Expenditure for the Home Fund Accounts as prepared by the Grand Lodge Auditor, in each year, starting with the said statement for the year 1940.

In reviewing the Assets of the Grand Lodge Funds we find that the Grand Lodge is at the present time holding Alberta Savings Certificates amounting to \$5,100.00. Some of these Certificates were due in 1938 or 1939 and are at the present time earning only 2 per cent. We make the following recommendation in respect to these Certificates:

(5) That as soon as is possible all Alberta Savings Certificates be converted into cash and the proceeds of such conversion be invested in Dominion of Canada or City of Calgary Bonds whichever may appear to be most advantageous at the time the monies shall become available.

(6) We recommend that the Grand Secretary call a meeting of the Committee on Finance in the second week of each of the months of January, April, July and October of each year, on which occasions all matters of Grand Lodge Finance be discussed. This procedure would allow of a closer and more constant contact of that Committee with the Financial position of the Grand Lodge Funds. We believe that such a procedure is particularly necessary at the present time in view of the condition of the General Fund.

Signed by the Committee.

**Report No. 21, from the Committee on Education Foundation Fund,**  
was adopted:

We, your Committee on Educational Foundation Fund to whom was referred the communications from the Executive of the Fund, wish to stress on the members the good work being done by the Fund.

Donations received by the Committee during 1939 and 1940 have exceeded previous years and we cannot urge too strongly the continuance of a committee to keep the matter before the members from time to time.

Signed by the Committee.

**Report No. 22, from the Special Committee on Education Foundation**  
was presented to the Grand Lodge and read to the  
body as follows:

We, your Committee on Educational Foundation Fund, beg to report that early in the year we met and decided that as there were so many demands on all our people for war efforts, etc., we would not make a special drive for funds.

All Lodges were circularized to this effect but all informed the Committee was still functioning and would receive any contributions, either Lodges or individuals may wish to make.

(The result is as per the attached report):

1940		
Apr. 29	Valley View Rebekah Lodge No. 103 .....	\$ 2.45
	Wildev Rebekah Lodge No. 107 .....	5.00
	Fort Subordinate Lodge No. 14 .....	2.02
June 29	Lougheed Rebekah Lodge No. 55 .....	3.40
Oct. 17	Unity Rebekah Lodge No. 26 .....	5.00
Dec. 17	Justice Rebekah Lodge No. 62 .....	3.65
1941		
Jan. 24	Lethbridge Subordinate Lodge No. 2 .....	25.00
	Ponoka Subordinate Lodge No. 11 .....	5.00
	Alexandra Rebekah Lodge No. 8 .....	3.00
Feb. 6	Alberta Subordinate Lodge No. 1 .....	10.00
	Prairie Rose Rebekah Lodge No. 111 .....	5.00
Feb. 10	Sandstone Rebekah Lodge No. 83 .....	10.00
	Magnolia Rebekah Lodge No. 10 .....	5.00
Feb. 22	Alberta Rebekah Lodge No. 77 .....	4.75
	Etzikom Subordinate Lodge No. 128 .....	3.25
Mar. 3	Lougheed Rebekah Lodge No. 55 .....	2.25
	Ladies' Auxiliary, P.M., Edmonton .....	10.00
		<hr/>
		\$104.77
Bank Exchange paid .....		.77
		<hr/>
		\$104.00
Amount on deposit in Bank of Toronto .....		<hr/>
		\$104.00

This Committee also submitted a Supplementary Report as follows:

Dominion Rebekah Lodge No. 41 .....	\$ 10.00
Mountain View Rebekah Lodge No. 23 .....	5.00
Bow Valley Rebekah Lodge No. 43 .....	8.05
Victoria Rebekah Lodge No. 7 .....	1.80
Hope Rebekah Lodge No. 33 .....	2.60
Ponoka Subordinate No. 11 .....	2.60
Rebekah Assembly of Alberta .....	100.00
<hr/>	
Total .....	\$130.05

Signed by the Committee.

**Report No. 23, from Committee on State of the Order, was adopted:**

We, your Committee on State of the Order, beg to report that we note with pleasure the visitations made by our Grand Master and commend him very highly for the services rendered to the various

Lodges. During his term of office, the Grand Master reports 57 visitations involving 9398 miles of travel.

Signed by the Committee.

**Report No. 24, from Committee on State of the Order, was adopted:**

We, your Committee on State of the Order, beg to report that we wish to congratulate the Grand Representatives on their Report submitted of the last Session of the Sovereign Grand Lodge, and would recommend its adoption in its entirety. However, we wish to point out particularly the following:

Total receipts for 1939 were \$13,378,031.18 as against the receipts for 1938 of \$17,509,189.49, or a loss in receipts of \$4,131,158.21 and a saving in expenditures of \$387,093.68.

Total membership for 1939 was 1,406,835 members and the total membership for 1938 was 1,437,696 members showing a loss of 30,861 members for the year.

Total relief paid for 1939 was \$3,856,069.31.

Total receipts for 1939 from Subordinate Bodies was \$13,378,-931.18.

Total expense for 1939 was \$9,533,976.49, showing receipts in excess of expenditures of \$3,844,976.49.

Signed by the Committee.

**Report No. 25, from Committee on State of the Order, was adopted:**

We, your Committee on State of the Order, beg to report that this committee approves the action of the Grand Master in the appointment of Special Deputy. These officers rendered very valuable services in their respective districts and we would recommend that this policy be continued.

Signed by the Committee.

**Report No. 26, from Committee on State of the Order, was adopted:**

We, your Committee on State of the Order, beg to report we strongly recommend that the Report of the Grand Master on the subject "Fraternal Press," be carried out by the membership, and that the support of the Jurisdiction at large be given to the "Alberta Odd Fellow".

Signed by the Committee.

**Report No. 27, from Committee on State of the Order, was adopted:**

#### **COMMITTEE ON WIDOWS' AND ORPHANS' ALLOWANCES**

Having considered carefully the reports and correspondence of this Committee for the term just finished, we feel that this Committee is doing good work and we recommend its efforts should be well supported by this Grand Body, also a vote of thanks extended.

Signed by the Committee.

It was moved by Brothers E. L. Cope, P.G.M., and H. McDonald, P.G.P., and carried:

That the hour of three o'clock this afternoon be set for the elections of officers as a special order of business.

**Report No. 28, from Committee on State of the Order, was adopted**

#### **FRATERNAL DELEGATE TO SASKATCHEWAN**

We, your Committee on State of the Order, beg to state that from this report we notice that the Fraternal Delegate from Alberta was warmly welcomed to the Saskatchewan Grand Lodge Session and conveyed the hearty greeting from the Jurisdiction of Alberta.

We notice, also, that according to the report that our sister province has had a regretable great loss in membership through suspensions, withdrawals and death. The loss was about 42 members.

Signed by the Committee.

**Report No. 29, from Committee on State of the Order, was adopted**

#### **GRAND WARDEN'S REPORT**

We note, with regret, that the Lodges in part of the Grand Warden's visits are not very active in spite of the continual visits of that Officer, and we hope that conditions will improve during the present term. Some of the Lodges seem to be quite active and we hope that a special effort will be put forth this term to build up the weaker Lodges in this part of the Province.

Signed by the Committee.

**Report No. 30, from Committee on State of the Order, was adopted**

We, your Committee on State of the Order, beg to report that having carefully considered the Report of the Deputy Grand Master we commend him for activity and interest shown and regret that regarding several Lodges he was to visit he was prevented by bad weather or bad roads. Of the 22 Lodges he visited all show that conditions are slowly improving. However, still a few Lodges need assistance, and we hope that he will keep them in mind during his term as Grand Master.

Signed by the Committee.

**Report No. 31, from Committee on State of the Order, was adopted**

#### **ACKNOWLEDGMENTS AND CONCLUSION**

We, your Committee on State of the Order, wish to say that the Grand Master was not unmindful of the many courtesies extended to him during his term or of the assistance given to him by the membership at large during his tour of the province visiting officially and

otherwise. Very effective are his closing words. "I have run the race, I have given my all, I have done what I could."

Signed by the Committee.

By motion of Brother E. MacPherson, P.G.M., seconded by Brother H. Sorenson, P.G.M., the Grand Lodge was formally adjourned until the hour of 1:30 o'clock this afternoon.

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## THURSDAY, MARCH 13th, 1941

### Afternoon Session

The Grand Lodge was again convened at 1:30 p.m. pursuant to its resolution for adjournment, when the Grand Master resumed the chair and all other officers were in attendance with a quorum present.

The minutes of the morning session were adopted without reading on a motion by Brothers M. Saunders, P.G.M., and A. Browning (41) which was carried.

Brother G. Penn (46) was appointed to fill a vacancy on the Committee on Mileage and Per Diem.

The publisher of "The Alberta Odd Fellow" presented the Grand Lodge with a bound copy of that publication for the year 1940, and was accorded the thanks of the body as expressed by the Grand Master.

It was moved by Brothers W. Northover and A. B. Ballentine and carried, that Clause Nine (9) of the Grand Master's Report be commended and the practice therein cited be continued.

Clause Twenty-six (26) of the Grand Master's Report which was before the Grand Body was fully discussed, and finally it was moved by Brother H. G. Sorenson, P.G.M., and seconded by Brother O. S. Martin, P.G.M., and carried: That a Special Committee be appointed to re-draft the Rules Governing Travelling Gavel. The Grand Master appointed Brothers Will Rogers, Alf Brown, P.G.M., and J. Cousens as the personnel of this committee.

Report No. 32, from Committee on State of the Order, was adopted:

### GRAND REPRESENTATIVE'S REPORT

#### Grand Lodge of Iceland

We, your Committee on State of the Order, note that Sovereign Grand Lodge has enacted legislation permitting the Grand Lodge of Iceland to function independently of the Grand Lodge of Denmark until governmental relationship between these countries is restored.

Degrees of all Branches of the Order were conferred at the Sessions of the Sovereign Grand Lodge.

Signed by the Committee.

**Report No. 33, from Committee on State of the Order, was presented as follows:**

We, your Committee on State of the Order, beg to report the attached resolution referred to re. Proposed Suspending By-laws 124, 125, 126, to the end of December, 1941. From checking over the Report of Membership for the last few years, we see a continual loss every year. We feel that something should be done to save the membership. We therefore concur in the proposed resolution. However, we feel that it is outside the power of this Committee to deal with this and would recommend it be referred to the Committee on Judiciary. (See Report No. 50).

Signed by the Committee.

**Report No. 34 from a Special Committee, was adopted:**

We, your Special Committee on Proposed Readjustments of Districts, as referred to on Pages 7, 100 and 101 of Journal of Proceedings, 1940, beg to report as follows:

Circular letter was addressed to all Subordinate Lodges and Districts under date of August 2, 1940.

Summary of replies reveals:

(1) Two Subordinate Lodges in favor of the readjustment of Districts as set forth on page 7, Journal of Proceedings, 1940, and returns from the various Districts are co-incident therewith.

(The two Lodges referred to above are Bow Island No. 80 and Etzikom Lodge No. 128).

(2) The majority of Lodges express themselves definitely as being in favor of continuing the Districts as presently in effect.

After careful consideration your Committee recommends (1) that the incoming Grand Master investigate and consider the advisability of readjustment of District insofar as Bow Island Lodge No. 80 and Etzikom Lodge No. 128 are concerned. (2) That with the above exception the Districts be retained as presently organized.

Signed by the Committee.

**Report No. 35, from a Committee appointed to sort and store Regalia and Paraphernalia received from Defunct Lodges, was adopted:**

We, your Committee appointed to sort and store Regalia and Paraphernalia received from Defunct Lodges, beg to report progress. This has proven to be much more of a task than was thought of at the time of appointing the committee.

However, we have done considerable work and have considerable to do yet.

It is hard to place a valuation (as at purchase price) on these materials. Some were so badly deteriorated as to be useless. The work will be completed and inventoried in approximately a month's time and lists sent to the various Lodges in due course.

Since starting we have sold some \$250.00 of materials and expect \$275.00 more by the end of the week, and have several inquiries from different Lodges.

Signed by the Committee.

A vote of deep appreciation was extended to the Committee who had worked so hard on the old regalia, etc., and on a motion by Brother F. Lount, D.G.M., seconded by Brother C. Davis, P.G.M., a grant of \$100.00 was ordered paid to Brother W. Rogers for his untiring work in this regard. The motion carried with applause.

It was moved and seconded by Brothers Martin, P.G.M., and Hughson, G.C., and carried: That the regalia and effects formerly owned by Irma Lodge (56), now defunct, at present in use by Wainwright Lodge (45), be donated to Wainwright Lodge.

Brother P. C. Haynes, P.G.M., moved and Brother A. Browning seconded: That the prices for second-hand regalia and paraphernalia as set by the chairman of the committee be adhered to, except when altered by the Executive Committee of the Grand Body, and that Brother Will Rogers be custodian of all Defunct Lodge effects. Carried.

An account was presented by Mr. J. Hedley, of Irma, relative to a liability of the former Irma Lodge, and on a motion by Brothers Cope, P.G.M., and F. May, it was resolved that the incoming Grand Master should take immediate action in the matter; he being given power to settle all claims for the least possible price as quickly as possible.

A telegram was read from Wetaskiwin regarding the serious condition of the health of P.G.M. V. French, and it was resolved that the courtesy of the Canadian Pacific Railway officers in this connection be acknowledged.

**Report No. 36, from Preparation Committee, was adopted:**

In account with the Preparation Committee:

Rent:

Wednesday evening .....	\$15.00	
Thursday .....	30.00	
Friday .....	30.00	
Friday evening .....	15.00	
Shares of Programs, Postage and Incidentals .....	31.00	
Share of Advertising and Decorations .....	8.00	
		\$129.00
Items ordered by G.L. Officers:		
Corsages Rebekah Delegation .....	9.00	
Cartage G.L. Trunks .....	2.00	
Stenographer for two days .....	8.00	
		19.00
Total .....		\$148.00

Signed by the Committee.

**Report No. 37, from Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, beg to report that we have carefully considered Dispensations granted as per Grand Master's Supplementary Report, and recommend that they be approved.

Signed by the Committee.

**Report No. 38, from Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, beg to report that having given careful consideration to Dispensations granted to Edson Lodge No. 92, Millet Lodge No. 145 and Wetaskiwin Lodge No. 8, would approve of same, but would point out that dispensations are not necessary to call special meetings.

(Ref. Articles 6, 7 and 8 Subordinate Lodge Constitution.)

Signed by the Committee.

**Report No. 39, from Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, beg to report that we have considered dispensations granted by the Grand Master, and recommend the adoption of the following:

To Foothills Lodge No. 13.

To Norwood Lodge No. 41

To Namayo Lodge No. 47

To Donalda Lodge No. 150

To Bowden Lodge No. 31

To Millet Lodge No. 145

To Canmore Lodge No. 38

To Crossfield Lodge No. 42.

Also the dispensation refused to Mount Pleasant Lodge No. 49.

Signed by the Committee.

A letter was read from Banff Lodge, extending an invitation to the Grand Lodge to hold its next regular session at Banff. On motion of Brothers Northover and Sorenson this letter was ordered to be acknowledged and filed.

**Report No. 40, from Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, beg to report that we have considered the dispensation granted to Ponoka Lodge No. 11, and desire to say that no dispensation is required to hold a special meeting. As, however, a dispensation has been issued, we recommend that it be approved.

Signed by the Committee.

**Report No. 41, from Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, beg to report that we have considered the dispensation as granted to Banff Lodge No. 48 and Medicine Hat Lodge No. 3, and recommend their adoption in view of the emergency existing.

We are of the opinion, however, and would so recommend, that these Lodges, after the change of meeting night was made, should have taken immediate steps to amend their By-laws.

Signed by the Committee.

**Report No. 42, from Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, beg to report that we have carefully considered the answer of the Grand Master to the first question submitted by Banff Lodge No. 8, and would recommend that it be approved.

Signed by the Committee.

**Report No. 43, from Committee on State of the Order, was adopted:**

**GRAND SECRETARY'S REPORT, Pages 61, 62, 63, 64**

We, your Committee on State of the Order, beg to report that we have carefully examined the reports of the Grand Secretary on the following pages as listed, and find that the Order has sustained a loss of fifty-six (56) members.

**Pages 65, 66, 67, 68**

We recommend that these be referred to the Committee on Finance.

**Page 72 — PROCLAMATIONS**

We beg to report that the usual Proclamations were issued and carried out as directed by our Grand Master, as well as other matters respecting the semi-annual reports.

Signed by the Committee.

At the hour of three o'clock, the Grand Lodge proceeded to the election of officers according to the previous resolution ordering such. The Grand Master appointed Brother O. Flaten, P.G.M., of Montana, Brother O. Matson, P.G.P., of British Columbia, and Brother W. McGaw (1), as tellers.

For the office of Grand Master for the ensuing year, Brother R. Keliough nominated D.G.M. F. A. Lount for that office, and there being no further nominations Grand Master declared Brother Lount elected by acclamation.

For the office of Deputy Grand Master, Brother J. L. Chappelle nominated Grand Warden J. Cousens, and there being no further nominations the Grand Master declared Brother Cousens elected by acclamation to the office of Deputy Grand Master.

For the office of Grand Warden, Brother B. Morden, P.G.M., nominated Brother A. E. Dupen, of Lethbridge Lodge No. 2; Brother Alex Campbell, P.G.M., nominated Brother Arthur Young of Norwood Lodge No. 41, (Edmonton).

A ballot was taken and at the close the tellers reported that Brother Young had received 86 votes and Brother Dupen 50 votes. The Grand Master thereupon declared Brother Young elected to the office of Grand Warden.

For the office of Grand Secretary, Brother M. S. Saunders, P.G.M., proposed Brother A. B. Ballentine. As no further nominations were offered, the Grand Master declared Brother Alex B. Ballentine elected by acclamation to the office of Grand Secretary.

For the office of Grand Treasurer, Brother A. Brown, P.G.M., proposed Brother George W. Henderson. As no further nominations were offered, the Grand Master declared Brother George W. Henderson elected to the office of Grand Treasurer.

For the office of Grand Representative to the Sovereign Grand Lodge for a term of two years, Brother E. L. Cope, P.G.M., proposed the sitting Grand Master, Brother G. E. Clarke. The Grand Master requested the Deputy Grand Master to take the chair. As no further nominations were offered, the Deputy Grand Master, Brother F. A. Lount, declared Brother G. E. Clarke elected as Grand Representative for the term of two years.

In the election of four Trustees to the Home Fund Board, Brother Clarence Davis nominated W. Webb (81); Brother O. S. Martin nominated Brother W. F. Rogers (17); Brother E. MacPherson nominated Brother J. J. B. Little (1); and Brother Dave Ramsay nominated Brother A. C. Woodard (47). These being the only nominees they were each declared by acclamation to be Trustees of the Home Fund Board.

To the Committee representing Grand Lodge on the Board of Directors of Alberta Odd Fellows Temple Limited (three to be elected), Brothers Joe Ross, R. Kellougn, R. S. McMillan, R. Stabback and A. B. Ballentine were nominated. Six ballots were taken to decide these officers and the final result showed the following brothers elected: Brother Joe Ross (17); Brother A. B. Ballentine (1); Brother R. S. MacMillan (46); and they were so declared by the Grand Master, and the order of business declared closed.

It was moved by Brother M. S. Saunders, P.G.M., and seconded by Brother C. A. Davis, P.G.M.: That Grand Secretary Ballentine be given three (3) months' sick leave of absence on salary, and that Brother Joe Ross, P.G.M., be appointed to that office for that period without salary. The motion was carried unanimously.

The following letter was read from Hillhurst Lodge No. 46, and referred to Committee on State of the Order:

Calgary, March 8th, 1941.

Grand Secretary,  
Grand Lodge of Alberta.

Dear Sir and Brother:

We believe that one of the thoughts that should be uppermost in the minds of the members of this Grand Body and the whole membership of the Order, should be what can we do to assist our Country at this time. This matter has been much discussed at the meetings of the above Lodge and I have been instructed to write you

in respect to a motion passed at our meeting of 27th February last. The substance of said motion is as follows:

That the Grand Lodge of Alberta request the Grand Sire of the Sovereign Grand Lodge to circularize all Grand Jurisdictions in the United States, advising them that the borders of this country are wide open to tourists from that country and suggesting to them the many attractions here, also of the law of this country which gives them a bonus on their money.

We believe that this Order can do much in this respect and we respectfully suggest that this Grand Body give this matter their careful consideration.

All of the above is fraternally submitted.

Yours in F. L. & T.,

HILLHURST LODGE No. 46,

per F. W. Hodges, Recording-Secretary.

**Report No. 44, from Committee on State of the Order, was adopted:**

We, your Committee on State of the Order, beg to report that we have considered the request of Hillhurst Lodge No. 46, Calgary, under date of March 8th relative to tourist travel and would respectfully recommend that this Grand Lodge take appropriate action.

Signed by the Committee.

**Report No. 45:**

#### **SUPPLEMENTARY REPORT OF GRAND MASTER**

Jasper, Alberta, March 4th, 1941.

To the Officers and Members of the  
Grand Lodge of Alberta, I.O.O.F.

Dear Sirs and Brothers:

In accordance with constitutional requirements of Grand Lodge, I submit herewith a report of the activities of your Grand Master as from January 1st to March 4th, 1941.

#### **VISITATIONS**

January 6th—At request of Edson Lodge No. 92, and accompanied by S.D.D.G.M. Brother Wyndh of District No. 35, drove to Edson to be present at their installation of Officers. Complete new slate of Officers installed. Thirty-four members present at the meeting.

January 7th—At request of S.D.D.G.M. and Officers and members of my own Lodge (Pyramid No. 149), I installed the officers of Pyramid Lodge No. 149 and was assisted by four visiting Brothers from Edson Lodge No. 92 who acted as Special Deputies.

January 14th—Accepted invitation of D.D.G.M. District No. 29, Edmonton, to visit officially and be present at Joint Installation of Officers of Norwood Lodge No. 41, Namayo Lodge No. 47, and Advance No. 97, in Advance Hall at Calder. Eighty-four mem-

bers present. Have every reason to believe that No. 97 will again become an active Lodge in this District and revive the work of the Order.

January 27th—In reply to a telegraphic request from D.D.G.M. District No. 30, attended District Meeting District No. 30, accompanied by D.D.G.M. District No. 35. A wonderful comeback has been made in this District and feel that the many trips made here have been well repaid and that a spirit of harmony now exists and all interior differences are expelled.

February 10th—Drove from Jasper to Edmonton and visited officially Namayo Lodge No. 47 after Lodge a dance was held which was attended by 120 Odd Fellows, Rebekahs and friends.

February 11th—Accompanied by Sister M. Williams, President Rebekah Assembly of Alberta, drove from Edmonton to Beiseker where we instituted Rainbow Rebekah Lodge No. 114. Degree conferred on 15 candidates by Degree Staff from Prairie Rose Lodge of Acme. Installation of Officers by Installing Team under direction of Sister Witwer, D.D.P. of Acme.

February 12th—Accompanied by Deputy Grand Master F. A. Lount, drove from Beiseker to Canmore for a special meeting of Canmore Lodge No. 38. This Lodge in difficulties. Only three members of No. 38 turned out for meeting. Five members from Banff were in attendance. In view of small attendance an unofficial meeting was held. Meetings at Canmore have not been held regularly for several years. The financial status of No. 38 is not precarious. The interest of the Lodge is being carried by three or four faithful members, while the balance of the members are more or less selfishly inclined and disinterested, all of which has an adverse effect on the spirit of the Lodge. Visitations from other Lodges would be of revival of interest and getting the Lodge back into action. The members are composed mostly of miners working on various shifts; labor organization disputes have crept into Fraternal relations among the members. This atmosphere seems to be clearing and hopes are expressed for a slow revival provided City Lodges make periodical visits.

February 13th—Attended joint meeting of Grand Lodge Finance Committee and Home Fund Trustees held at 2:00 p.m. in Grand Secretary's office to discuss rearrangement of several of the funds of Grand Lodge and to make recommendations to Grand Lodge for reassignment and simplifying of accounting, etc. Following this joint meeting, held meeting of Home Fund Trustees to discuss war effort. Grand Master instructed to call special meeting of Executive Committee of all Grand Bodies prior to opening sessions of Rebekah Assembly on March 10th to discuss and formulate plan to present to Grand Bodies in session. The meeting adjourned at 5:00 p.m.

February 13th—Visited officially Hillhurst Lodge No. 46, at which some 40 members were present. I was accompanied on this occasion by P.D.C. Brother R. Kellough; Grand Treasurer, Brother Henderson, P.G.M.; Brother A. C. Woodard, P.G.P. Following the meeting the Hillhurst boys put on a real lunch.

February 14th—Accompanied by Sister Williams, President of Rebekah Assembly and Brother Woodard, drove Calgary to Ponoka via Clive, at which point met Special Committee of Clive Lodge relative to setting valuation on Regalia they had obtained from the former Eckville Lodge.

Visiting officially, in company with Sister Williams, Hope Rebekah Lodge at Ponoka. Following the meeting the members of Ponoka Lodge No. 11, were invited to join with the Rebekahs and take part in a special program arranged as between the two Lodges. Some 100 members of the two Lodges at Ponoka and a few visiting members from Wetaskiwin were in attendance. Following the meeting a wonderful buffet supper was served.

February 15th—En route Ponoka to Edmonton, Sister Williams and I visited Brother V. C. French, P.G.M., at Wetaskiwin, whom we learned has been very sick and has been confined to bed for some time, and conveyed to him the best of wishes from the assembly at Ponoka meetings, and from the Rebekah Assembly and Grand Lodge.

February 16th—Drove from Edmonton to Jasper concluding last trip of Official Visitations.

February 24th—Consented to the arrangement in connection with the amalgamation of Hilda Lodge No. 156 with Medicine Hat No. 3, and authorized Special Deputy to consummate.

February 25th—Consented to terms of agreement and application of Butte Lodge No. 51 to Viaduct No. 53 for amalgamation, all of which had been accepted by No. 53, and authorized D.D.G.M. to complete consolidation.

### MEMBERSHIP

Due to the fact that some of the D.D.G.M.'s have failed to submit their reports it is impossible to give an authentic summary of the membership as at present. As a result of reclaiming the Charters of Lodges as reported in my previous report, we do stand to suffer a loss. Had these Charters not been lifted the net loss would have appeared considerably less than that now reported.

From the reports of the D.D.G.M.'s at hand I submit the following:

Dist No.	Present Membership	Suspensions	Deaths	Initis.
1	32	3	--	---
2	175	13	--	27
3	47	2	1	---
4	199	2	1	---
6 (No report)				
7	117	1	1	---
8	128	19	1	4
9	222	4	1	---
10	30	2	--	---
11	340	21	2	1
12	61	---	1	---
13	260	21	4	3

Dist. No.	Membership	Suspensions	Deaths	Inits.
15	107	1	1	1
17	130	3	1	5
18	135	8	--	2
18A	37	2	2	
19 (No report)				
20	109	1	1	---
21 (recalled)				
23 (no report)				
24	33	---	--	2
25	142	8	1	1
26	28	1	--	1
27 (no report)				
28	158	6	1	---
29	265	7	2	2
30	60	---	--	6
32 (no report)				
34	24	---	--	---
35	25	---	--	---
Totals .....	2839	135	22	55

### CHARTERS

After repeated efforts to reunite the members of Irvine Lodge No. 69, located at Irvine, Alberta, without success, Special Deputy Brother Jas. Clelland of Medicine Hat was instructed to proceed to Irvine and reclaim the Regalia etc., of Irvine Lodge No. 69 and forward the same to the Grand Secretary, thus making permanent the temporary suspension of this Lodge.

### CONSOLIDATIONS

After lengthy negotiations the amalgamation of Hilda Lodge No. 156 with Medicine Hat Lodge No. 3 was completed on February 24th.

### MISCELLANEOUS

The request of Redcliffe No. 90 to amalgamate with Medicine Hat No. 3 has been withdrawn as they have decided to revive the Lodge, and request consideration to this extent, that they be permitted to carry on by themselves.

Coalhurst Lodge No. 105 and Lees Creek Lodge No. 123 are dormant and in difficulties. The particulars of which have been referred to the Grand Secretary with the request that they be placed before Grand Lodge for instruction.

### DECISIONS

#### Donalda Lodge No. 150

Statement—We have a Brother in our Lodge who at December 31st, 1940, was \$17.00 in arrears and who the Lodge intended to suspend for non-payment of dues. However, he asked not to be suspended, as right after the New Year he would commence

making payments and would bring this account up to date. This he did not do, and about January 20th, 1941, he enlisted for overseas

Question—Will it be in order for this Lodge to suspend the Brother for N.P.D. in view of the conditions involved and having full regard for the Grand Sire's ruling re. suspensions. The Brother received a registered notice of the intention of Lodge to suspend on December 1st, 1940.

Answer—No! Refer, Article 116 Constitution and Sec. 2 of Article XXIII as enacted at last session S.G.L.

#### **Cayley Lodge No. 103, Cayley Alberta, March 1st, 1941**

Statement—I have been instructed by the Trustees of this Lodge to write to you and ask if it is possible, or permitted, to invest a portion of the Widows' and Orphans' Fund in War Savings Certificates.

Answer—Yes. Ref. Article 74, Constitution for Subordinate Lodges.

#### **WAR EFFORT AND ENLISTMENTS**

This matter has come to the attention of your Grand Master and Grand Lodge Executive from many angles. A recommendation will be placed before you, the same being the result of concerted and careful planning and your favorable consideration is solicited. Our individual efforts as a Jurisdiction may seem small, but these associated with other Jurisdictions throughout the Dominion will, if implemented, be of considerable importance and assistance.

Considerable inroads have been made into our membership through enlistment of our members with the several branches of His Majesty's Defense Forces, and we as an Organization did at our last session of Sovereign Grand Lodge enact certain legislation whereby consideration could be extended to those of our Fraternity who have answered the call to duty. The enactment of this Legislation, while general in its scope, has left much to be taken care of by the individual Jurisdictions, and in this regard I would like to recommend that this Grand Jurisdiction consider the subject to the extent that a Special Committee be chosen to investigate and study all angles connected with the present situation and that of the future, and bring in their recommendations to be presented before the forthcoming sessions.

My term of office is almost ended and soon a very worthy successor will be elected to the position of Grand Master. For him I bespeak the same measure of harmonious co-operation, assistance and support that you have all given to me.

It has been a pleasure to serve you, the members of the Jurisdiction, which has seen fit to bestow honors upon me, and I am grateful for the opportunity afforded to come in contact with the membership and to acquaint myself with the conditions of our Order exactly as they exist, which after all, brings home the truth of the old saying, "To serve is to learn."

**Report No. 46, from Committee on State of the Order, was adopted:**

We, your Committee on State of the Order, beg to report that we concur with action taken under items 3A and 3B and would recommend that item 3C be referred to the incoming Grand Master.

Signed by the Committee.

**Report No. 47, from Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, beg to report that we have carefully considered the answer of the Grand Master to the second question submitted by Ponoka Lodge No. 11, September 23rd, and recommend that it be approved, providing the police referred to are the Home Guards under the jurisdiction of the R.C.M.P.

If, however, the police referred to are those which come under the jurisdiction of the Military authorities, we would recommend that the answer of the Grand Master be changed to read "Yes."

Signed by the Committee.

**Report No. 48, from Committee on Legislation, was adopted:**

We, your Committee on Legislation, beg to report that we have carefully considered and prepared an amendment to Section No. 116 of the Subordinate Lodge Constitution to make it conform to the Code of General Laws.

We would recommend that all that portion of the Section following the word "Order" in the twenty-third line be deleted and the following substituted therefore, "for forty consecutive years, shall be governed by Section No. 85D of this Constitution," and so amended the section will read:

116. A member of the Lodge in arrears for dues for a period of more than twelve calendar months may be suspended or dropped from membership. Notice of arrearage together with notice of contemplated suspension, under seal of the Lodge, shall be delivered to such delinquent member or forwarded, by the Recording Secretary, by registered mail to his address as last known to the Lodge. After such notice, to constitute him a suspended or dropped member, the Noble Grand shall formally declare him to be suspended or dropped from membership, unless the Lodge, by resolution, extend the time for payment of his arrearage, which extension shall in no case exceed six months. Record of such action shall be made in the minutes. It shall not be necessary to ballot upon the suspension of a member for non-payment of dues, but where the suspension of more than one member be proposed, action by the Lodge shall be taken, or declaration by the Noble Grand shall be made, separately in each case. It is provided that a member under suspension for cause other than non-payment of dues shall not be suspended from membership for non-payment of dues until expiration of the term of his suspension; and it is provided further that a member of the Lodge who shall have been a contributing member of the Order for forty consecutive years, shall be governed by Section No. 85D of this Constitution.

Signed by the Committee.

**Report No. 49, from Committee on Judiciary, was adopted:**

We, your Committee on Judiciary to whom was referred the answer of the Grand Master to the question from Ponoka Lodge No. 11, October 29th, beg to report that we have considered the same, and basing our judgment on the understanding that Funeral Expenses and not Funeral Benefits are intended in the question and answer, we beg to recommend that the Grand Master's answer be approved.

Signed by the Committee.

**Report No. 50, from Committee on Judiciary, was adopted:**

We, your Committee on Judiciary, beg to report that we have carefully considered the resolution presented by H. G. Sorenson, P.G. M., regarding the proposed suspended operation of certain parts of the Constitution for Subordinate Lodges, so that certain classes of inactive or former members of the Order may be restored to membership under new admission conditions.

We beg to report that as certain provisions and regulations are provided for the amendment of the Constitution, we feel that such provisions should be complied with, as it would be a dangerous precedent to establish to amend the Constitution by any other than the legally provided method.

We, therefore, recommend that the resolution be referred back to the proposer with the suggestion that it be presented in proper and legal form.

Signed by the Committee.

**Report No. 51, from Committee on Legislation, was adopted:**

We, your Committee on Legislation, beg to report that we have carefully considered a letter from T. R. Harvey, Secretary of District No. 13. We find that the matter is not properly before this Grand Body. (Reference 109 and 110 of the Grand Lodge Constitution).

Signed by the Committee.

**Report No. 52, from Committee on Legislation, was adopted:**

We, your Committee on Legislation, beg to report that we have carefully considered proposed motion seeking to amend Section 33, Constitution of Subordinate Lodges, and find the same to be in order and recommend its adoption.

Signed by the Committee.

**Report No. 53, from Committee on Legislation, was adopted:**

We, your Committee on Legislation, beg to report that we have carefully considered proposed amendment to Section 75, Constitution Subordinate Lodges. We recommend that the same be placed on its passage.

Signed by the Committee.

**Report No. 54, from Committee on Legislation, was adopted:**

We, your Committee on Legislation, beg to report that we have carefully considered the proposed amendment by E. L. Cope of Section 74 of the Subordinate Lodge Constitution, and recommend that it be amended by striking out "except as hereinafter provided" in the third line, and by striking out after the word "Canada" in the fifth line to the word "security" in the seventh line, so when amended the Section will read:

74. Such monies in the possession of the Lodge as may not be required for immediate use thereby, may be invested in stocks, debentures or other securities of, or guaranteed by, the Dominion of Canada; provided, that no investment so made from the monies belonging to the Widows' and Orphans' Fund shall reduce the cash assets of the said Fund to an amount less than \$5.00 per capita for each unsuspended member of the Lodge; and it is further provided that in no case shall any of the funds of the Lodge be loaned to individuals on personal security, or invested in private enterprise of any kind, or loaned to a member of the Order.

Signed by the Committee.

**Report No. 55, from Committee on Legislation, was adopted:**

We, your Committee on Legislation, beg to report that we have carefully considered the proposed new section to the Constitution of Subordinate Lodges and which is designated as Section 74A.

We beg to recommend that the Section be amended by striking out all after the word "relating" in the first line, to the word "for" in the fourth line, and inserting the word "to" before the word "the" in the fourth line; so that when amended the said section shall read:

"No motion relating to the disbursement of money other than for the necessary working expenses of the Lodge, and for the relief of the members of this or distant Lodges, shall be put to a vote unless two weeks notice has been given; nor shall any such motion relating to the investment or disbursement of the funds of the Lodge, be carried unless two-thirds of the members vote in its favour.

Signed by the Committee.

**Report No. 56, from Committee on Legislation, was adopted:**

We, your Committee on Legislation, beg to report that we have carefully considered Section No. 47 of the Grand Lodge Constitution as it appears on page 106 of the 1940 Journal of Proceedings, and would recommend that the word "elected" in the sixth line be struck out and the word "appointed" be substituted therefor, and the word "elections" in the seventh line be struck out and the word "appointments" be substituted therefore, and when so amended as follows it be placed on its passage.

47. Committees on Distribution, on Laws of Subordinate Lodges, on Mileage and Per Diem, and on Widows' and Orphan Allowances, respectively, shall be composed of three members each and all standing and sessional committees shall be composed of

members each, provided that in the case of the Committee on Finance, one member shall be appointed for three years, two members for two years, and two members for one year. Each succeeding year appointments to the Committee shall be for three years, except in the case where a member of the Committee resigns. The first-named member of each Committee shall be chairman unless otherwise determined by the Committee.

It is further provided hereby that the personnel of the Committees hereinafter named in groups, respectively (a), (b), (c), and (d) shall be one and the same, provided that reports shall be submitted as of the individual Committee as severally enumerated in preceding Articles of this Constitution, the said groups being (a) Committees on Distribution and on Credentials; (b) Committees on Petitions and on Appeals and Grievances; (c) Committees on Insurance and on Finance; (d) Committees on Rebekah Lodges and on Necrology.

Signed by the Committee.

**Report No. 57, from Committee on Legislation, was adopted:**

We, your Committee on Legislation, beg to report that we have carefully considered the proposed amendment to Section 58 of the Subordinate Lodge Constitution, and recommend that the following be added at the end of the proposed section, "Provided that the foregoing shall in no way be construed to affect the fixed terms of the Lodge, which shall be from January 1st to June 30th, and from July 1st to December 31st, of each year, and when so amended shall read:

58. The regular terms of a Subordinate Lodge may be annual or semi-annual, as shall be provided for in the By-laws of the Lodge. When the By-laws provide for weekly meetings the terms may be semi-annual, from April 1st to September 30th, or from October 1st to March 31st of the succeeding year; and when the By-laws provide for semi-monthly meetings, the terms of the Lodge shall be annual from April 1st to March 31st of the succeeding year, or from October 1st to September 30th of the succeeding year, provided that where by By-law the Lodge shall have provided for a yearly term with weekly meetings it may further provide that, during not to exceed any three consecutive months in any term, regular meetings shall be held semi-monthly instead of weekly. It is provided, however, that when a Subordinate Lodge shall be resuscitated or instituted and its officers installed less than fourteen (14) regular meetings previous to the expiration of the regular term in which it shall have been resuscitated or instituted, then the officers thereof shall serve during the remainder of the said regular term and until the end of the next succeeding regular term, this period to be called a Special Term; but if a Subordinate Lodge is resuscitated or instituted during the first half of a regular term so that fourteen (14) or more regular meetings still remain in the said regular term, then the officers shall serve until the end of the then regular term, this period to be called a Short Term; provided that the foregoing shall in no way be construed to affect the fiscal terms of the Lodge, which shall be from January 1st to June 30th, and from July 1st to December 31st of each year.

Signed by the Committee.

**Report No. 58, from Committee on Legislation, was adopted:**

We, your Committee on Legislation, beg to report that we have carefully considered the proposed amendment to Section 62A of the Grand Lodge Constitution and find the same to be in order and recommend that the same be approved.

Signed by the Committee.

**Report No. 59, from Committee on Legislation, was adopted:**

We, your Committee on Legislation, beg to report that we have carefully considered the proposed amendment to Section 46 of the Grand Lodge Constitution, and find it to be in order.

Signed by the Committee.

**Report No. 60, from Committee on Legislation, was adopted:**

We, your Committee on Legislation, beg to report that we have carefully considered the proposed amendment to Section 53 of the Grand Lodge Constitution and recommend that it be considered.

Signed by the Committee.

**Report No. 61, from Committee on Legislation, was adopted:**

We, your Committee on Legislation, beg to report that we have carefully considered the proposed amendment to Section 45 of the Grand Lodge Constitution and would recommend that the word "two" in the fourth line be deleted, and the word "one" be substituted therefor, that the words "Miscellaneous Business" in the last line be deleted and the word "Petitions" be substituted therefor, and when so amended be placed on its passage.

45. At each annual session the Grand Master shall appoint the following named Sessional Committees, all of which Committees shall be appointed from among the members then present, and at least one of each of the said Committees shall be accredited Representatives:

1. Committee on Credentials, one of whom shall be the Grand Secretary, who shall be Chairman.
2. Committee on Mileage and Per Diem;
3. Committee on Necrology;
4. Committee on the Rebekah Degree, all of whom shall be members of a Rebekah Lodge;
5. Committee on Petitions.

Signed by the Committee.

**Report No. 62, from Committee on Legislation, was adopted:**

We, your Committee on Legislation, beg to report that we have carefully considered the deletion of Article 52, and recommend that it be not considered.

Signed by the Committee.

**Report No. 63, from Committee on Rebekah Lodges, was adopted:**

We, your Committee on Rebekah Lodges, beg to report that we note with interest the relations between our Grand Master and the President of the Rebekah Assembly, and the Assembly Officers, are and have been most cordial and fraternal.

We concur in the Grand Representative's Report on "Association Rebekah Assemblies."

**Rebekah Jurisdictional Lodges:**

We recommend that the petition of the Rebekah Assembly of Alberta be considered and granted in order that they may constitute a Jurisdictional Lodge, and thereby enjoy such benefits as in our opinion would accrue.

We, therefore, further recommend that Section 379 of the Code of General Laws be amended accordingly at the next S.G.L. Session.

Signed by the Committee.

**Report No. 64, from Committee on Necrology, was adopted:**

We, your Committee on Necrology, beg to report that during the past year thirty-six (36) members from twenty-six Lodges have passed away since this Committee's last report. Many of them had spent the greater portion of their lives in and for Odd Fellowship, and will be greatly missed in their Lodges, and the communities in which they resided. Our sympathy is extended to the bereaved.

"I have seen the leaves fall and lie thick upon the ground  
I have heard the wintry blasts sing sad requiems over their decay;  
Yet spring came, soft zephyrs played among the branches  
And they budded forth again, and in the place of death  
There was Life, Beauty and Joy."

Signed by the Committee.

At the request of the Grand Master, the body rose to its feet and stood for two minutes' silence in reverence to those Brothers who had passed on during the past year.

A motion to adjourn was proposed by Brother M. Saunders, P.G.M., seconded by Brother E. L. Cope, P.G.M., and carried, and the Grand Lodge was formally adjourned until the hour of nine (9) o'clock on Friday morning.

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**FRIDAY, MARCH 14th, 1941**

**Morning Session**

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The Grand Lodge of Alberta, I.O.O.F., resumed its thirty-sixth Annual Session at the hour of Nine o'clock a.m., with the Grand Master presiding. All officers were in attendance and a quorum was present.

On motion, duly carried, the minutes of the preceding session were adopted without reading.

**Report No. 65, from Committee on Appeals and Grievances, was adopted:**

We, your Committee on Appeals and Grievances, beg to report that we have considered the appeal from Donalda Lodge No. 150 re. decision of the Grand Master and recommend that the decision be upheld.

We recognize the hardship on this Lodge by having to pay Per Capita Tax on a member who would have been suspended for non-payment of dues had it not been for his faithful promise.

Signed by the Committee.

**Report No. 66, from Committee on Mileage and Per Diem, was adopted:**

We, your Committee on Mileage and Per Diem, beg to report that we have completed the duties assigned to us and find that the amount of Mileage and Per Diem payable for the present session is \$1,804.20.

We recommend that payment be made as per schedule attached.

Signed by the Committee.

The Schedule read as follows:

Officers:	Lodge		Per		Total
	No.	Location	Diem	Mileage	
Gerald E. Clarke, Grand Master	149	Jasper	\$6.00	\$23.00	\$29.00
F. A. Lount, Deputy Gr. Master	84	Beiseker	6.00	6.70	12.70
Jas. H. Cousens, Grand Warden	118	Bellevue	6.00	3.75	9.75
Alex B. Ballentine, Grand Secretary	1	Calgary	6.00	5.10	11.10
Geo. W. Henderson, Grand Treasurer	1	Calgary	6.00	5.10	11.10
Wm. E. Atkinson, Grand Chaplain	13	Claresholm	6.00	2.40	8.40
A. Browning, Grand Conductor	41	Edmonton	6.00	12.90	18.90
P. T. Jacobson, Grand Guardian	32	Stettler	6.00	11.20	17.20
A. O. Rossum, Grand Marshal	149	Jasper	6.00	23.00	29.00
E. L. Parson, Grand Herald	91	Vulcan	6.00	2.35	8.35
Clarence A. Davis, Gr. Representative	46	Calgary	6.00	5.10	11.10
H. Gilbert Sorenson, Gr. Representative	41	Edmonton	6.00	12.90	18.90
<b>Past Grand Masters:</b> D. F. Christie	17	Calgary	6.00	5.10	11.10

**Representatives:**

		Lodge Location	Per Diem	Mileage	Total
A. W. Sheffield	1	Calgary	6.00	5.10	11.10
J. L. Chappelle	1	Calgary	6.00	5.10	11.10
A. McDonald	1	Calgary	6.00	5.10	11.10
Peter Jones	2	Lethbridge	6.00		6.00
Frank B. McNabb	2	Lethbridge	6.00		6.00
Thos. Allen	3	Medicine Hat	6.00	4.50	10.50
M. H. Allen	3	Medicine Hat	6.00	4.50	10.50
J. O. Stewart	4	Macleod	6.00	1.30	7.30
D. R. Buchanan	5	Pincher Creek	6.00	2.70	8.70
A. C. Symington	7	Edmonton	6.00	12.90	18.90
Geo. Beavo	8	Wetaskiwin	6.00	11.15	17.15
H. N. Thorn	11	Ponoka	6.00	10.30	16.30
R. G. Ross	12	Lacombe	6.00	9.60	15.60
G. B. Walker	13	Claresholm	6.00	2.40	8.40
G. Frey	14	Ft. Saskatchewan	6.00	13.60	19.60
J. A. Campbell	16	Red Deer	6.00	8.90	14.90
C. P. Robinson	17	Calgary	6.00	5.10	11.10
J. A. Nuell	17	Calgary	6.00	5.10	11.10
Allan Burnside	22	High River	6.00	4.10	10.10
E. A. Baugh	24	Alix	6.00	10.00	16.00
M. Cressman	27	Stavely	6.00	2.80	8.80
Robert C. Kells	30	Edmonton	6.00	12.90	18.90
H. E. Morris	31	Bowden	6.00	7.80	13.80
W. H. Blaney	32	Stettler	6.00	11.20	17.20
A. Mace	39	Calgary	6.00		6.00
A. Craig	39	Calgary	6.00	4.25	10.25
W. W. Stafford	42	Crossfield	6.00	6.30	12.30
F. M. Hill	45	Wainwright	6.00	18.00	24.00
J. A. MacKenzie	46	Calgary	6.00	5.10	11.10
D. P. Ramsay	47	Edmonton	6.00	12.90	18.90
J. H. Bannerman	48	Banff	6.00	8.90	14.90
D. H. Brown	49	Vegreville	6.00	13.80	19.80
J. Craig	53	Lethbridge	6.00		6.00
E. R. Dawson	57	Sunnyslope	6.00	8.00	14.00
R. B. Behan	58	Erskine	6.00	10.70	16.70
F. Tarlton	61	Halkirk	6.00	12.20	18.20
Ed. Bone	64	Hardisty	6.00	14.95	20.95
J. A. Davis	65	Acme	6.00	6.00	12.00
Roy Huff	67	Winnifred	6.00	3.00	9.00
Roy Park	74	Minburn	6.00	17.20	23.20
F. J. Gray	75	Ryley	6.00	15.00	21.00
T. W. Birch	78	Lamont	6.00	14.45	20.45
E. E. Carlson	80	Bow Island	6.00	2.75	8.75
James Birrell	81	Calgary	6.00	5.10	11.10
Roy Fulton	84	Beiseker	6.00	6.70	12.70
John Hoeksma	89	Cochrane	6.00	6.10	12.10
Myron H. Davis	90	Redcliffe	6.00	4.70	10.70
W. E. Roebuck	91	Vulcan	6.00	2.35	8.35
F. W. D. Harper	92	Edson	6.00	18.20	24.20

	Lodge	Location	Per Diem	Mileage	Total
F. G. Tavers	99	Hanna	6.00	9.00	15.00
Fred J. Lang	100	Hughenden	6.00	15.75	21.75
E. Covey	103	Cayley	6.00	3.70	9.70
Clark Colwell	106	Blackie	6.00	3.30	9.30
Thos C. Tarrant	111	Drumheller	6.00	8.50	14.50
Chas. Shea	112	Three Hills	6.00	7.00	13.00
F. S. Halton	117	Clive	6.00	10.00	16.00
J. L. Cousens	118	Bellevue	6.00	3.75	9.75
Rev. I. N. Hughson	121	Lougheed (residing in Hardisty)	6.00	14.50	20.50
J. Russell Bishop	128	Etzikom	6.00	3.35	9.35
Ivan Gilmer	139	Provost	6.00	17.15	23.15
Eric A. Clarke	149	Jasper	6.00	23.00	29.00
H. A. Paege	150	Donalda	6.00	12.00	18.00

### COMMITTEES

#### On Credentials and Distribution:

W. J. Huntingford	45	Wainwright	6.00	18.00	24.00
H. H. Day	12	Lacombe	9.00	5.10	14.10

#### On Laws of Subordinate Lodges:

O. S. Martin, P.G.M.	64	Hardisty (residing in Edmonton)	9.00	12.90	21.90
James Hall	133	Mountain Park	9.00	21.80	30.80
A. Heald	117	Clive	9.00	10.00	19.00

#### On Appeals and Grievances:

R. B. Morden, P.G.M.	2	Lethbridge	9.00		9.00
Charles Fox	42	Crossfield	9.00	6.30	15.30
S. Sanford	46	Calgary	9.00	5.10	14.10
M. Solberg	75	Ryley	9.00	15.00	24.00

#### On Judiciary:

A.D. Campbell, P.G.M.	41	Edmonton	9.00	12.90	21.90
A. R. Dauncey	1	Calgary	9.00	5.10	14.10
H. B. Staples	8	Wetaskiwin	9.00	11.15	20.15
W. Harrison	31	Bowden	9.00	7.80	16.80
Thos. W. Hickmore	11	Ponoka	9.00	10.30	19.30

#### On Legislation:

Arthur Young	41	Edmonton	9.00	12.90	21.90
R. D. Layng	92	Edson	9.00	18.20	27.20
T. H. McCallum, P.G.M.	7	Edmonton	9.00	12.90	21.90
H. Taylor	5	Pincher Creek	9.00	2.70	11.70
R. Stabback	1	Calgary	9.00	5.10	14.10

#### On State of the Order:

E. L. Cope, P.G.M.	3	Medicine Hat	9.00	4.50	13.50
F. R. May	117	Clive	9.00	10.00	19.00
H. Lowe	2	Lethbridge	9.00		9.00

## On State Of the Order—contd.

	Lodge	Location:	Per Diem	Mileage	Total
B. E. Howe	22	High River	9.00	4.10	13.10
C. W. McGaw	1	Calgary	9.00	5.10	14.10

**On Finance:**

Milton Davies (2)	17	Calgary	9.00	5.10	14.10
R. S. MacMillan (1)	46	Calgary	9.00	5.10	14.10
Fred Faulkner (1)	39	Calgary	9.00	5.10	14.10

**On Widows' and Orphans' Allowances:**

Alf Brown, P.G.M.	7	Edmonton	9.00	12.90	21.90
A. C. Woodard	47	Edmonton	9.00	12.90	21.90
Wm. Dawson	30	Edmonton	9.00	12.90	21.90

**Trustees of Home Fund:**

J. J. B. Little	1	Calgary	6.00	5.10	11.10
W. F. Rogers	17	Calgary	6.00	5.10	11.10
Wm. A. Webb	81	Calgary	6.00	5.10	11.10

**On Alberta Odd Fellows' Temple Ltd.:**

M. S. Saunders	1	Calgary	6.00	5.10	11.10
Wm. MacGregor	53	Lethbridge (residing in Calgary)	6.00	5.10	11.10
R. W. Kellough	1	Calgary	6.00	5.10	11.10
A. E. Stark	17	Calgary	6.00	5.10	11.10
A. W. Northover	81	Calgary	6.00	5.10	11.10

**On Mileage and Per Diem:**

M. S. Schroeder, P.G.M.	3	Medicine Hat	6.00	4.50	10.50
H. McDonald	41	Edmonton	6.00	12.90	18.90
E. Penn	46	Calgary	6.00	5.10	11.10

**Journal Secretary:**

W. J. Huntingford	45	Wainwright	6.00		6.00
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**Stenographer:**

E. Rider			8.00		8.00
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**On Grand Lodge Preparation:**

C. M. Watson	2	Lethbridge	6.00		6.00
J. Easton	2	Lethbridge	6.00		6.00

**On Rebekah Lodges and Necrology:**

P. C. Haymes, P.G.M.	61	Halkirk	6.00	12.20	18.20
E. G. McPherson, P.G.M.	91	Vulcan	6.00	2.35	8.35

			<u>6.00</u>	<u>971.20</u>	<u>1792.20</u>
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Validation Fee					<u>12.00</u>
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					<u>\$1804.20</u>
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**Report No. 67, from Committee on Finance, was adopted:**

We, your Committee on Finance, to whom was referred the matter from the Grand Master accompanied by a letter from the Canadian National Institute for the Blind addressed to Hillcrest Lodge No. 46, I.O.O.F., report as follows:

We have given careful consideration to the request for some financial assistance to this institution. We are very much in sympathy with the work that this Institute is doing, but our own present financial position is such that we cannot recommend that any contribution be made from the General Fund of this Grand Body at this time.

Signed by the Committee.

A communication was read from the Canadian Institute for the Blind, seeking contributions towards the work of that institution, and it was resolved, on a motion by Brothers M. S. Saunders, P.G.M., and Hughson: That permission be granted to the Institute for the Blind to circularise the lodges of the jurisdiction for aid for their work.

### SUPPLEMENTARY REPORT OF GRAND SECRETARY

The Grand Secretary presented the following Supplementary Report which was accepted and adopted:

The following items are abstracted from Semi-Annual Reports which were not to hand when the annual report was compiled.

### ABSTRACT OF SUBORDINATE LODGE REPORTS

As at December 31st, 1940

#### MEMBERSHIP

Lodge Name & No.	Last Report	Initiated	Affiliated	Reinstated	First Total	Transferred	Withdrawn	Suspended	Membership Dec. 31, '40
Medicine Hat _____ 3	148		27		175			13	162
Fort _____ 14	24				24				24
Waskasoo _____ 16	35				35				35
Alix _____ 24	19				19				19
Bowden _____ 31	35	2		4	41				41
Birch Lake _____ 63	24				24		1		23
Redcliffe _____ 90	13				13				13
Cypress _____ 102	27				27	27			
Prairie City _____ 135	27				27				27
Spirit River _____ 136	29	4			33				33
Luscar _____ 148	26	1			27				27
Milo _____ 154	49	1			50			19	31
	456	8	27	4	495	27	1	32	435

## RECEIPTS

Lodge Name, No.	Dues	Initiations	Degrees	Reinstatements	Rent	Interest	All Other Sources	Total
Medicine Hat_ 3	374.00				363.75		107.50	845.25
Fort _____ 14	16.00							16.00
Waskasoo ____16	79.00				.59	12.50	2.00	94.09
Alix _____ 24	20.00				30.00			50.00
Bowden _____ 31	81.00	10.00		8.00	35.50	18.00	42.00	194.50
Birch Lake ____63	68.70				259.95			328.65
Redcliffe ____90	1.40				86.25			87.65
Prairie City_135	56.00				134.00			190.00
Spirit River_136	45.50	33.00	39.00		272.00		6.75	396.25
Luscar _____ 148	62.00	10.00	10.00			6.91	19.45	108.36
Milo _____ 154	190.00	10.00	6.00		356.42	.89	33.00	596.31
	993.60	63.00	55.00	8.00	1538.46	38.30	210.70	2907.06

## DISBURSEMENTS FOR RELIEF

Lodge Name and No.	Special Relief	Total Relief
Waskasoo _____16	20.00	20.00
Bowden _____31	50.00	50.00

## ENLISTED

The following are to be added to the list of those who have enlisted in His Majesty's Forces:

Brother H. W. Heagle, P.G.P. _____	Alberta Lodge No. 1
Brother H. Daniels _____	Alberta Lodge No. 1
Brother H. Horwell _____	Alberta Lodge No. 1
Brother W. W. Glover _____	Alberta Lodge No. 1
Brother H. T. Shelley _____	Sandstone City Lodge No. 17
Brother R. A. Shelley _____	Sandstone City Lodge No. 17
Brother R. J. Shelley _____	Sandstone City Lodge No. 17
Brother H. P. Cann _____	Sandstone City Lodge No. 17
Brother Pete Clark _____	Magnet Lodge No. 12, Lacombe
Brother George Therriault _____	Magnet Lodge No. 12, Lacombe
Brother Oaga Korsager _____	Magnet Lodge No. 12, Lacombe
Brother Reg. Pierce _____	Magnet Lodge No. 12, Lacombe
Brother H. McCullough _____	Drumheller Lodge No. 111,
Brother A. Allan _____	Drumheller Lodge No. 111,
Brother E. A. Taylor _____	Drumheller Lodge No. 111,
Brother T. N. Tarrant _____	Drumheller Lodge No. 111,

**RECAPITULATION OF MEMBERSHIP**

Subordinate Lodges ..... 84

Membership as reported December 31st, 1939 ..... 4423

## Add:

Initiated ..... 103

Affiliated ..... 131

Reinstated ..... 14

Errors ..... 14

262

4685

## Deduct:

Transferred ..... 33

Withdrawn ..... 14

Suspended ..... 201

Deceased ..... 36

Errors ..... 55

339

Net Membership as at December 31st, 1940 ..... 4346

Net Loss in Membership ..... 77

**RECAPITULATION OF SUBORDINATE LODGE RECEIPTS**

Dues ..... \$20,721.47

Initiations ..... 552.00

Affiliations ..... 37.00

Reinstatements ..... 38.00

Degrees ..... 849.50

Cards ..... 14.00

Rents ..... 22,319.46

Interest ..... 2,495.56

All other Sources ..... 4,535.11

Total ..... \$51,362.10

**RECAPITULATION OF SUBORDINATE LODGE****DISBURSEMENTS FOR RELIEF**

Sick Benefits ..... \$2,297.27

Special Relief ..... 1,445.04

Widows' and Orphans' Benefits ..... 1,361.76

Burying the Dead ..... 2,166.68

Total ..... \$7,270.75

A Supplementary Report from the Committee on The Educational Foundation Fund, dated April 4th, 1941, showed the present total of the funds as follows:

Further receipts previously reported .....	\$104.00
Ponoka Lodge No. 11 .....	\$ 2.60
Dominion Rebekah Lodge No. 41 .....	2.60
Mountain View Rebekah Lodge No. 41 .....	5.00
Friendship Rebekah Lodge No. 7 .....	1.80
Bow Valley Rebekah Lodge No. 43 .....	8.06
Lake View Rebekah Lodge No. 110 .....	1.35
Ruth Rebekah Lodge No. 5 .....	2.56
P.N.G.'s Medicine Hat "Triple Link Club" .....	12.00
P.N.G.'s Edmonton .....	5.00
Rebekah Assembly of Alberta .....	100.00
	<hr/> 150.97
	254.97
Less Exchange .....	.15
	<hr/> 254.82
Cheque to Grand Lodge .....	254.74
Balance in Bank .....	.08
	<hr/> 254.82

Brother W. F. Rogers, having spoken with regard to this fund, he was accorded a hearty vote of thanks for his work in this connection.

On a motion by P.G.M. Saunders, seconded by P.G.M. Martin, Section 5 of the Report of the Special Committee to deal with Report 39, Resolution 9, Journal of Proceedings of 1940, was again brought before the Body, and an amendment substituting the words "Dominion War Bonds or Savings Certificates" for the words "Dominion of Canada or City of Calgary Bonds" in paragraph five (5), —as found on page 95—was offered, and after some discussion, the amendment was adopted.

Brother W. Northover moved and Brother R. Kells seconded, a motion whereby Paragraph Six (6) of the same report becomes a "Standing Resolution" of the Grand Lodge.

A hearty vote of thanks was extended to the Special Committee for their labors on this report.

On a motion duly carried, it was resolved that the Grand Lodge stand adjourned until the hour of 1:30 o'clock p.m., and the Deputy Grand Master declared accordingly.

**FRIDAY, MARCH 14th, 1941****Afternoon Session**

The Grand Lodge of Alberta, I.O.O.F., resumed its Thirty-sixth Annual Session at the hour of 1:30 p.m. on above date pursuant to the motion for adjournment. The Grand Master, Brother G. E. Clarke occupied the chair, and the Grand Body was formally opened. A quorum was declared to be in attendance and all officers were present.

The roll was called, and the minutes of the previous session were adopted without reading, on a motion duly carried.

By a motion presented by Brother Ballentine, G.S., and seconded by Brother E. L. Cope, P.G.M., and carried, it was resolved that fifty per cent (50%) of the monies regained from the sale of regalia, etc., from defunct Rebekah Lodges, be paid over to the Rebekah Assembly of Alberta when such regalia, etc., is sold.

The following was submitted by **Committee on Finance**:

We, your Committee on Finance, submit the following estimate of Revenue and Expenditure for the Fiscal year 1941.

**Revenue:**

Per Capita Tax .....	\$4300.00
Profit on sale of supplies .....	225.00
Bank Interest .....	4.00
	<hr/>
	<b>\$4529.00</b>

**Expenditures**

Grand Representatives Tax to Sovereign Grand Lodge .....	\$ 150.00
Grand Master's expense:	
G. E. Clarke .....	\$100.00
F. Lount .....	300.00
	<hr/>
	400.00
Deputy Grand Master's expense .....	50.00
Grand Warden's expense .....	50.00
Salary—Grand Secretary .....	1200.00
Salary—Grand Treasurer .....	100.00
Advisory Board expense .....	50.00
Past Grand Master's Jewel .....	50.00
Preparation Committee's expense 1941 Session .....	148.00
Entertainment of Representatives .....	25.00
Mileage and Per Diem 1941 Session .....	1804.20
Printing Officers' Report and Journal .....	270.00
Sundry Printing and Stationery .....	160.00
Office Supplies .....	25.00
Office Rent .....	172.80
Postage, Telephone and Telegraph .....	180.00
Premium Fire Insurance .....	6.00
Premium Fidelity Bond .....	25.00
Bank Exchange .....	10.00

Advertising .....	10.00
Audit Fee .....	50.00
Sundry Misc. expense .....	50.00
Allowance for Journal Secretary .....	50.00
	<hr/>
	\$5036.00

It was moved by Brother O. S. Martin, P.G.M., and seconded by Brother H. G. Sorenson, P.G.M., and carried: That the estimate of revenue and expenditure for the fiscal year of 1941 as submitted by the Committee on Finance be adopted.

It was moved by Brother A. W. Northover and seconded by Brother H. Mace and carried: That the sum of Five Thousand and Thirty-six Dollars (\$5,036.00) or as much thereof as may be necessary, be, and hereby is, appropriated out of the general fund for annual and other authorized expenses of the Grand Lodge for the year January 1st to December 31st, 1941, and in the manner and to the extent and for the purposes expressed in the estimates of revenue and expenditures submitted by the Committee on Finance, as set forth in its statement; and that the Grand Secretary be, and is hereby, authorized to draw warrants on the Grand Treasurer at such times and in such amounts as may be required; Provided, however, that the Grand Secretary shall not draw warrants for, and the Grand Treasurer shall not pay any sum in excess of the said specified appropriation except by and with the approval of the Committee on Finance taken in advance.

The Committee on Finance submitted the following:

We, your Committee on Finance, submit the following estimate of expenditures for the period January 1st, 1942 to March 31st, 1942.

#### Expenditures:

Grand Master's expense .....	\$ 100.00
Salary—Grand Secretary .....	300.00
Salary—Grand Treasurer .....	25.00
Past Grand Master's Jewel .....	50.00
Grand Lodge Preparation 1942 Session .....	165.00
Sundry Printing and Office Stationery .....	25.00
Office Rent .....	43.20
Postage, Telephone and Telegraph .....	25.00
Audit Fee .....	50.00
Sundry Expense .....	20.00
Printing Semi-Annual Report Forms .....	150.00
Printing Subordinate Constitution .....	50.00
	<hr/>
	\$ 1003.20

It was moved by Brother W. Northover, seconded by Brother O. S. Martin, P.G.M., and carried:

That the estimate of expenditures for the period January 1st, 1942, to March 31st, 1942, be adopted.

It was moved by Brother W. Northover and seconded by Brother Ballentine, and carried:

That the sum of One Thousand and Three Dollars and Twenty Cents (\$1,003.20), or as much thereof as may be necessary, be, and is hereby appropriated out of the general fund for authorized expenses of the the Grand Lodge for the period January 1st to March 31st, 1942, inclusive of both dates in the manner and to the extent and for the purpose expressed in the estimates of expenditures submitted by the Committee on Finance, and set forth in its statement; and that the Grand Secretary be, and is hereby, authorized to draw warrants on the Grand Treasurer at such times and in such amounts as may be required; Provided, however, that the Grand Secretary shall not draw warrants for, and the Grand Treasurer shall not pay any sum in excess of the said specified appropriation except by and with the approval of the Committee on Finance taken in advance.

It was moved by Brother Ballentine, G.S., seconded by Brother Huntingford, and carried: That the Grand Secretary be empowered to purchase one thousand copies of new semi-annual report forms, he being given power to make alterations to such forms as considered necessary and advisable.

A motion submitted by Brother Myers (53), seconded by Brother R. Park (74): "That Grand Lodge go on record as being in favor of remitting per capita tax from lodges for brothers from such lodges as are serving overseas" was declared to be out of order, and was withdrawn.

The Grand Lodge proceeded to the installation of officers and the Grand Master named Past Grand Master Alex Campbell as installing officer and Past Grand Masters D. F. Christie and Bruce Morden as Grand Marshal and Grand Guardian respectively for the ceremony. The following named were then installed into their respective offices:

Grand Master	F. A. Lount, Beiseker No. 84
Deputy Grand Master	J. H. Cousers, Belleview No. 118
Grand Warden	A. Young, Norwood No. 41
Grand Secretary	A. B. Ballentine, Alberta No. 1
Grand Treasurer	Geo. Henderson, Alberta No. 1
Grand Chaplain	I. N. Hughson, Hardisty No. 64
Grand Marshal	R. Fulton, Beiseker No. 84
Grand Conductor	M. Powell, High River No. 22
Grand Guardian	W. R. Russell, Viaduct No. 53
Grand Herald	A. Browning, Norwood No. 41

At the close of installation, a hearty vote of thanks was accorded to the installing officers for the able and efficient manner in which the ceremony had been conducted.

The Grand Master named the following to the respective Standing Committees, which appointments were confirmed by motion of Brothers E. L. Cope, P.G.M., and W. Huntingford:

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**STANDING COMMITTEES 1941-42**

**Committee on Credentials and Distribution:** Brothers A. B. Ballentine (1), W. J. Huntingford (45), Wm. McGregor (53).

**Committee on Laws of Subordinate Lodges:** Brothers O. S. Martin (64), A. O. Rossum (149), D. Browne (49).

**Committee on Appeals and Grievances:** Brothers R. B. Morden (2), Chas Fox (42), F. R. May (117), S. Sanford (46), A. Sheffield (1).

**Committee on Judiciary:** Brothers A. D. Campbell, P.G.M. (41), A. R. Dauncey (1), T. Hickmore (11), P. T. Jacobson (32), C. Leister, (84).

**Committee on Legislation:** Brothers E. G. McPherson, P.G.M. (91), T. M. McCallum, P.G.M. (7), R. Stabback (1), P. C. Haymes, P.G.M. (61), C. M. Watson (2).

**Committee on State of the Order:** Brothers E. L. Cope, P.G.M. (3), H. W. Harper (92), W. C. McGaw (1), H. Allen (3), H. MacDonald (41).

**Committee on Finance:** Brothers A. W. Northover (81) for three years, M. S. Saunders, P.G.M. (1) for two years, M. Davies (17) for two years, F. Faulkner (39) for one year, R. S. Mac-Millan (46) for one year.

**Committee on Widows' and Orphans' Allowances:** Brothers Alf Brown, P.G.M. (7), A. C. Woodard (47), W. Dawson (30).

In an appropriate speech, to which the recipient suitably replied, Past Grand Master Cope presented a Past Grand Master's Jewel to Junier Past Grand Master G. E. Clarke, amid applause.

The Grand Master addressed the Grand Lodge as follows:

After having tried to fulfill the duties of Deputy Grand Master for the past year and after having gained some knowledge of the responsibility of the chair of Grand Master, I do not know what to say at this time.

I can assure you that I appreciate very much the confidence you have placed in my ability to assume the responsibility of the chair of the Grand Master. I sincerely hope that I may be able to discharge the duty in such a manner as to bring satisfaction and honor to the members of our Order.

It is not an easy task. Never has the brotherhood of man been so confused, so broken and so divided as it is today.

Either people will learn to live together or civilization will perish from the face of the earth. This is not sentiment, but fact—the basic fact; with the world's culture, science, education, prosperity and social welfare at stake.

The story of the millenium is being written now, it is vital that we go forward resistlessly with the teaching, learning, experimenting, investigating, preparing the way for the onward march of mankind. But with it must go progress in the art of living together.

Science alone is not enough. Good will to all men, old in statement, but ever new in significance, is the vital spark needed today. If such good will is absent as men become more and more dependent upon each other, we can only expect increase of vicious strife.

Hostilities pile up between nations, business and government, labor and capital. As men divide into antagonistic groups, science and technology may become terribly destructive.

I believe that progress has been made, that the world is through science, moral agencies and fraternal organizations, working together, acquiring a higher standard of morality in spite of industrial strife, wars, and other throwbacks.

But, my brothers, even though this may be true, today is the testing time. We must face it together.

We dare not fail!

On a motion by P.G.M. Everett MacPherson, seconded by Brother R. Fulton (84), and carried, a very hearty vote of thanks was extended to Mayor Dave Elton, of Lethbridge, to the Brothers and Sisters of Lethbridge, to all the citizens, to the railway companies and to the Preparation Committee for all the courtesies and entertainment which had been extended to the Grand Body during the 1941 sessions.

As no further business was brought forward the Grand Lodge proceeded to formal closing. The Grand Chaplain offered prayer, after which by direction of the Grand Master the Deputy Grand Master declared the Grand Lodge of Alberta, I.O.O.F., adjourned sine die.

*Alex. B. Ballentine*

Grand Secretary



### FRATERNAL DELEGATIONS

During the sessions of the Grand Body (in recess where necessary) delegations from the other Grand Bodies of this jurisdiction, as well as from British Columbia and Montana, brought fraternal greetings and best wishes to this gathering. Each of the delegates addressed the Grand Body in turn, and through the Grand Master the thanks of the jurisdiction and a return expression of the felicitations brought by them to this session was extended to the visitors.

During the session Sisters Rosina Davies, of Calgary, and Lou McKecknie, of Edmonton, delighted all with beautifully rendered vocal solos, piano accompaniments being provided by Sister Eva Lowe, of Lethbridge. Little Miss Verna Russell, of Lethbridge, most capably entertained at the opening reception and was heartily applauded and encored.

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### NOTICE OF MOTION

Brother W. Northover (81) gave notice that he will at the 1942 sessions of the Grand Lodge move to amend Section 101 of the Constitution of the Grand Lodge of Alberta as follows:

I hereby give Notice that at the Next Annual Session of this Grand Lodge, I will move or this notice shall be sufficient authority for any other Member of this Grand Body to move, that Section 101 of the Grand Lodge of Alberta be amended by striking out the whole of the said Section and substituting the following therefor.

101. The Grand Lodge shall receive from each Subordinate Lodge, a Per Capita Tax, calculated and assessed as follows:

At each Grand Lodge Session, the Committee on Finance shall calculate the Per Capita Tax necessary to meet the expenses of the Grand Lodge for the current year. The said calculation shall be made by dividing the total of the estimates for expenditure authorized by the Grand Lodge, (less any amount of revenue estimated to be received from any other source than Per Capita Tax) by the total number of members shown by the Grand Secretary in his recapitulation of Membership at the end of the previous year under the description "Membership taxable and assessable." To the amount so calculated shall be added an amount not exceeding 5 per cent, to provide for any loss of membership which may be expected during the year and other unforeseen contingencies. The Per Capita Tax so determined shall be divided as nearly as possible into two equal parts. One of each such parts shall be payable by each Subordinate Lodge, half-yearly, on each unsuspended, assessable member appearing on its books as shown by its Semi-Annual reports.

The Grand Lodge General Fund shall be further drawn from Charter Fees for Lodges instituted which shall be as follows, viz: for a Subordinate Lodge \$30.00, for a Rebekah Lodge \$10.00, and from the proceeds of the sale of supplies to Lodges.

## STANDING RESOLUTIONS

2. That a committee of three be appointed by the Grand Master whose duty it will be to confer with the Grand Lodge Entertainment Committee and to approve or otherwise, on behalf of this Grand Lodge, any and all proposed expenditures; and all accounts so approved shall be paid from the appropriation made by this Grand Lodge.

Journal of Proceedings, 1937, Resolution 21.

6. That this Grand Lodge place itself on record as being in favor of more time being spent, during the session, on matters of an instructive nature such as degree work, and less time on entertainment.

Journal of Proceedings, 1923, Page 1601, Resolution 136.

7. That all Lodges be asked if they have any questions to submit to Grand Lodge for decision that they be submitted before the opening of the session.

Journal of Proceedings, 1924, Page 1751, Resolution 105.

8. That the incoming Grand Master be and he is hereby empowered to invite the incoming Deputy Grand Master and the incoming Grand Warden to attend any meetings of the Executive Committee of this Grand Lodge, the expenses incurred to be paid by the Grand Lodge.

Journal of Proceedings, 1925, Page 1912, Resolution 41.

9. That a copy of the Officers' Reports shall be sent to each member of the Committee on Judiciary and Legislation, and State of the Order, and Finance, and to all Subordinate Lodges in the Jurisdiction, in accordance with the provisions contained in Article 29 of the Grand Lodge Constitution.

Journal of Proceedings, 1931, Page 528, Resolution 37.

10. That the Grand Master of the Jurisdiction, when submitting the Memorial Day Proclamation of our Grand Sire, may give such Lodges in the Jurisdiction who so desire the opportunity and privilege to hold their Memorial Services at a later date if it be more satisfactory, and in conformity with Section 750 of the Code of Laws.

Journal of Proceedings, 1927, Page 272, Report 33.

12. That all reports of Officers of this Grand Lodge, Grand Representatives, Delegates, Committees and so forth, intended for inclusion in the "Officers' Reports" presented to this Grand Lodge, must be in the hands of the Grand Secretary on or before the tenth day of February. Reports which are not received by the tenth of February will not be included in the "Officers' Reports," and the Grand Secretary will make suitable explanatory notation in his report, concerning the non-receipt of any such report or reports.

Journal of Proceedings, 1933, Page 940, Resolution 49.

13. That the Grand Secretary be and is hereby instructed to advise, prior to each annual session, every Subordinate Lodge in the Jurisdiction that no mileage and per diem will be paid to any Representative whose Lodge has, by neglect or any other cause, failed to forward to the Grand Lodge any reports, Per Capita Tax, Home Fund Assessment and all other dues as required by and within the limits prescribed by the constitution, and that he supply the Committee on Mileage and Per Diem at each Grand Lodge session a list of Lodges failing to make such returns; and, further, that the Committee on Mileage and Per Diem be and hereby is instructed to prepare its report in strict conformity with the requirements of the Grand Lodge constitution, Articles 13 and 58.

Journal of Proceedings, 1936, Resolution 13.

14. That the provisions of Article 13 of the Grand Lodge constitution, as contained in the latter part of that Article, be interpreted to mean only those Lodges which have not paid their Per Capita Tax and Home Fund Assessments and any Special Assessments which may be levied from time to time, and shall not be interpreted to apply to those Lodges which may be in arrears to this Grand Lodge on account of Supplies purchased during the preceding twelve months.

Journal of Proceedings, 1936, Resolution 14.

15. That at all sessions of the Grand Lodge of Alberta, the Grand Marshal, Grand Conductor and Grand Herald, when taking the Password, shall require all members to produce an Official Certificate showing that they are in good standing in a Subordinate Lodge.

Journal of Proceedings, 1938, Report 26.

16. That, notwithstanding previous resolutions in the connection, the Grand Secretary be authorized to have printed in the Journal of Proceedings of each annual session a list of the officers of the Veteran Odd Fellows Association of Southern Alberta and of the Veteran Odd Fellows of Edmonton and Northern Alberta, and to omit items respecting the activities of the Ladies' Auxiliaries, Patriarchs Militant.

Journal of Proceedings, 1938, Resolution 10.

17. That the Committee on Legislation, besides reporting on the legality of all proposed legislation, be permitted to recommend amendments without necessarily affecting the right of discussion by the Grand Lodge.

Journal of Proceedings, 1939, Resolution 2.

(18) That the Grand Secretary call a meeting of the Committee on Finance in the Second Week of each of the months of January, April, July and October of each year, on which occasions all matters of Grand Lodge finance be discussed, so as to allow of a closer and more constant contact of that Committee with the financial position of Grand Lodge Funds.

Journal of Proceedings 1941. Report 20.

### AMENDMENTS TO RULES GOVERNING DISTRICT ASSOCIATIONS

Since the adoption of Rules governing District Associations, as are found on page 544, Journal of Proceedings, 1931, the following amendment thereof has been made effective:

Rule 1. Each District Meeting shall be composed of a chairman who shall be the District Deputy Grand Master of the District, a Secretary-Treasurer, who shall be elected at a meeting of the Association by a majority vote of those present and entitled to vote, and three representatives from each Subordinate Lodge in the District, who shall be elected at a regular meeting of their Subordinate Lodge.

The election of representatives shall be held on the last regular meeting night in May or November. At the first election thereof one member shall be elected for a term of three years, one member for a term of two years, and one member for a term of one year; at each succeeding election one member shall be elected for a term of three years.

Journal of Proceedings, 1938, Report 25.

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### RULES GOVERNING TRAVELLING GAVELS WHICH WERE PRESENTED TO THE GRAND LODGE BY THE SUB- ORDINATE LODGES OF DISTRICT No. 2, AS AMENDED BY GRAND LODGE IN 1936.

1. The Travelling Gavels and Register are the property of the Grand Lodge of Alberta, I.O.O.F., and at each annual session thereof shall be turned in by the Subordinate Lodge then holding them for presentation to the incoming Grand Master, who shall in turn present them to the incoming District Deputy Grand Master of the District in which he holds membership.

2. In order to transfer custody of the Gavels, at least five members of a Subordinate Lodge who are in good standing must visit another Subordinate Lodge at a regular meeting of the lodge visited, having first given at least one week's notice of the intended visit. On the completion of these requirements, the lodge visited shall assume custody of the Gavels and arrange for a similar visit to another Subordinate Lodge within one month thereafter or transfer them as provided for in Rule 5.

3. On the occasion of all such visitations, all members shall sign the register which will accompany the Gavels.

4. A lodge coming into possession of the Gavels shall, within one week thereof, notify the Grand Master and Grand Secretary of the fact.

5. Should the Gavels remain continuously in the custody of any Lodge for a period of one month, or should the Grand Master decide that the best interests of the Order would be served by so doing, he may assume custody of and transfer them to such Lodge as he considers will benefit by their possession. When the Gavels have passed to every Lodge in a District, the Grand Master shall be notified, and transfer as above.

6. The Grand Master shall include in his annual report a statement of the Lodges which have had custody of the Gavels during his term of office.

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### AMENDMENTS

The following amendments of the Constitution of the Grand Lodge have been adopted and given effect since the issue of printed copies of that Constitution as it was adopted on the 18th of February, 1928.

29. The Grand Master shall preside at all meetings of the Grand Lodge when present. He shall preserve order and decorum therein and decide all questions of order, subject, however, to an appeal to the Grand Lodge. He shall have the casting vote upon all occasions when the Grand Lodge is equally divided, except in cases decided by ballot. He shall appoint pro tem in the absence of the regular incumbents all officers whose appointment is not otherwise provided for by the Grand Lodge, sign all regular documents requiring his signature, and transmit or cause to be transmitted regularly to each Subordinate Lodge within this Jurisdiction the Passwords necessary. He shall decide on appeals and questions of law which may be made to him from the decisions of his Deputies. He shall receive and act upon all complaints made to him against his Deputies or Lodges, and give such instructions from time to time in the work of the Order to the Deputies or to the Lodges as may be necessary. He shall, immediately after January 1st, compile a report of his actions as Grand Master since the time of his installation and cause the same to be printed and transmitted, in company with the reports of the other officers, to all the Lodges in the Jurisdiction and to all interested Standing Committees at least ten days prior to the session of the Grand Lodge; and also prepare a supplementary report setting forth his actions as Grand Master as from January 1st until the date of the opening of the Grand Lodge session. He shall in person or by Deputy visit and inspect the books proceedings and work of each Subordinate Lodge within this Jurisdiction whenever he may deem it necessary in the furtherance of their interests, the

necessary expense incurred in making such visits to be defrayed by the Grand Lodge, provided that the total expense for all such visits shall not exceed the amount provided for Grand Master's expense in the estimates of expenditures as adopted by the Grand Lodge at its last preceding regular annual session.

He shall keep a record of all his official acts, and at the expiration of his term submit a printed report to the Grand Lodge upon the condition of the Order in the Jurisdictions.

He may grant dispensations:

1. To allow members of the Order to appear in public in regalia, except on occasions of public balls or social dances.

2. To allow Lodges to apply to other Lodges for assistance.

3. To authorize the installation of officers in public or jointly in private.

4. To permit entertainments for the benefit and in the name of the Order, provided he receives a written pledge signed by the Noble Grand and Secretary of the Lodge that intoxicating liquors shall not be permitted to be sold or used at such entertainments.

5. To allow Subordinate Lodges to change their places of meeting.

6. To open a Lodge in the Third Degree to make new members of the Order, to institute new Lodges and qualify newly elected or appointed officers to take their stations.

7. To institute Lodges and authorize them to work as such until the next session of this Grand Lodge, after the Executive Committee has approved of the application for charter.

8. To empower a Subordinate Lodge to elect a Scarlet Degree Member to any office other than that of Noble Grand in such Lodge, provided that all qualified members present on the night of election shall have declined to accept the office.

9. To empower a Subordinate Lodge to instal into the office of Noble Grand a Scarlet Degree member who shall have been elected to the said office on the regular night of election because all qualified members present on the said night of election had declined to accept the office.

10. To allow Subordinate Lodges to use the name of the Order for the formation of teams, clubs, and so forth, after having assured himself that the provisions of Section 254.1 of the Code of General Laws have been and will be complied with.

Journal of 1934, Report 60, Page 1147, Resolution 26, Page 1149.

34. The Grand Secretary shall attend in person every meeting of the Grand Lodge, and when absent shall transmit the books and records thereof. He shall keep a just and true record of all the proceedings and intimate to each Subordinate Lodge such portion thereof as may effect it. He shall keep a just and true account between each Subordinate Lodge and the Grand Lodge, and also of the affairs of the Grand Lodge.

He shall preserve all books and file all documents belonging to his office and hand the same, together with all Grand Lodge property in his possession, to his successor in office or to the Grand Master in case of suspension; attest all orders drawn on the Grand Treasurer and pay over to him monthly all money coming into his hand on account of the Grand Lodge; receive all documents relative to the Grand Lodge and submit the same to the Grand Master or the Grand Lodge, if in session; conduct all correspondence on behalf of Grand Lodge; furnish all Committees with such official documents as may be necessary for their reference; transmit to the Sovereign Grand Lodge a regular report of the Order made up to the 31st of December of each year; notify all Subordinate Lodges of each regular or special session of the Grand Lodge at least two weeks previous to its commencement; prepare all charters or warrants granted by the Executive Committee during recess or by the Grand Lodge while in session; affix the seal of the Grand Lodge to all such warrants or charters and to all other documents requiring it; perform all the duties of the Grand Treasurer in his absence and attend to all other matters or business not herein enumerated and coming properly within the duties of his office. He shall have his books properly closed on the 31st day of December before the annual session and shall have a sufficient number of his annual reports printed for the use of the Grand Lodge. He shall within one month after his installation furnish the Grand Master with a properly executed bond for the proper performance of his duties, from a guarantee company, payable to the Grand Master or Deputy Grand Master, and for such sum as the Grand Lodge may require, the cost of the said Bond to be paid by the Grand Lodge, and in case of failure to provide such bond within the time specified, his office shall be declared vacant by the Grand Master; and he shall be paid such salary for his services as the Grand Lodge shall provide therefor in the estimates of expenditures as adopted by the Grand Lodge at its last preceding regular annual session.

Journal of 1934, Report 61, Page 1149, Resolution 27, Page 1150.

35. The Grand Treasurer shall receive and take charge of the monies of the Grand Lodge, depositing

the same to the credit of "The Grand Lodge of Alberta, I.O.O.F.," in some chartered banking institution of this Province, to be named by this Grand Lodge within three days at farthest after receipt thereof, unless otherwise directed by the Grand Lodge. He shall pay all orders drawn on him by the Grand Secretary with the seal of the Grand Lodge affixed thereto, and none other. He shall keep his accounts in a fair, clear, legible manner, exhibiting in as far as possible the sources of all receipts and the destination of all disbursements, with the amount of each. He shall have his accounts closed on the 31st day of December before every regular session and submit a printed report thereof to the Grand Lodge.

He shall, within one month after his installation, furnish the Grand Master with a properly executed bond, for the performance of his duties, from a guarantee company, payable to the Grand Master or Deputy Grand Master, and for such sum as the Grand Lodge may require, the cost of the said bond to be paid by the Grand Lodge, and in case of failure to provide such bond within the time specified his office shall be declared vacant by the Grand Master; and he shall be paid such salary for his services as the Grand Master shall provide therefor in the estimates of expenditures as adopted by the Grand Lodge at its last preceding regular annual session.

Journal of 1934, Report 59, Page 1146, Resolution 25, Page 1147.

45. The Grand Master at each Annual Session shall appoint from among the members present the following Sessional Committees:

1. Committee on Credentials
2. Committee on Petitions and Correspondence.
3. Committee on Insurance.
4. Committee on Rebekah Lodges.
5. Committee on Necrology.
6. Committee on Mileage and Per Diem.

Journal of 1930, Report 67, Page 326, Resolution 27, Page 326, Resolution 41, Page 340.

46. Subject to the provisions of Article 47, the newly elected Grand Master, before the close of each annual session shall appoint the following Standing Committees:

1. Committee on Distribution.
2. Committee on Laws of Subordinate Lodges.
3. Committee on Appeals and Grievances.
4. Committee on Judiciary.
5. Committee on Legislation.
6. Committee on Correspondence and State of the Order.

7. Committee on Finance.
8. Committee on Widows' and Orphans' Allowances.

Journal of 1934, Report 58, Page 1146, Resolution 24, Page 1146.

47. Committees on Distribution, on Laws of Subordinate Lodges, on Mileage and Per Diem, and on Widows' and Orphan's Allowances, respectively, shall be composed of three members each; and all other standing and sessional committees shall be composed of five members each, provided that in the case of the Committee on Finance one member shall be appointed for three years, two members for two years and two members for one year. Vacancies shall be filled each year as they occur. The first named member of each committee shall be chairman unless otherwise determined by the Committee.

It is further provided hereby that the personnel of the Committees hereinafter named in groups, respectively (a), (b), (c), (d) and (e) shall be one and the same, provided that reports shall be submitted as of the individual committee as severally enumerated in preceding Articles of this Constitution, the said groups being (a) Committees on Distribution and on Credentials; (b) Committees on Petitions and on Appeals and Grievances; (c) Committees on Insurance and on Finance; (d) Committees on Rebekah Lodges and on Necrology; (e) Committees on Correspondence and on State of the Order.

Journal of 1934, Report 52, Page 1139, Resolution 20, Page 1139.

54. The Committee on Finance shall prepare and present to the Grand Lodge at its annual session an estimate of revenue and expenditure for the General Fund in two parts: first, for the balance of the then fiscal year; second, covering the period between the close of the then current fiscal year and the date of the next succeeding annual session of the said Grand Lodge.

Upon the adoption of such estimates, no expenditures shall be made or financial obligations entered into other than those provided in the said estimates except with the approval of the Executive Committee after having been referred to the said Committee on Finance. No motion involving expenditure of monies shall be passed by the Grand Lodge without first having been submitted to the Committee on Finance for report.

The Committee on Finance shall recommend to the Grand Lodge the name of a Chartered Accountant for appointment as auditor. The Committee on Finance shall deal with all matters referred to it by the Committee on Distribution, the Grand Lodge, the Advisory

Board or the Grand Master, and shall make such suggestions and recommendations to the Grand Lodge, Grand Lodge Officers, Committees and Advisory Board on all matters of Finance as they may deem expedient.

Journal of 1934, Report 57, Page 1145, Resolution 23, Page 1146.

Article 58. The Committee on Mileage and Per Diem shall arrange a table of mileage and per diem of the Officers, Representatives and Past Grand Masters of this Grand Lodge, such mileage to be computed at the actual cost of the same by the shortest travelled route, and per diem at three dollars (\$3.00); provided, however, that neither mileage nor per diem shall be paid to any of the aforesaid whose Subordinate Lodge is owing, on the date of opening the respective session, to Grand Lodge any amount for Per Capita Tax, Home Fund Assessment, Special Assessment or otherwise except for supplies where such supplies shall have been purchased during the calendar year immediately preceding the said opening date.

Journal of Proceedings, 1939; Resolution 1.

65. At each annual session the Grand Lodge shall appoint an Auditor, who shall be a chartered accountant, who shall examine the books, accounts, vouchers, and so forth, of the Grand Secretary, Grand Treasurer and the Trustees of the Home Fund. The Grand Secretary, Grand Treasurer, and the Trustees of the Home Fund shall prepare statements of assets and liabilities, of revenue and expenditure and such other statements as may be necessary to disclose the financial position of all the Funds of or belonging to the Grand Lodge, which statements shall be verified by the auditor, and presented to the Grand Lodge at its annual session and shall be as at December 31st previous to such annual session. He shall be paid for his services such sum as the Grand Lodge shall provide therefor in the estimates. If by reason of death, resignation, or otherwise, during recess of the Grand Lodge, the appointed auditor shall be unable to perform his duties, the Advisory Board shall appoint another Auditor, who shall be a chartered accountant.

Journal of 1934, Report 56, Page 1145, Resolution 22, Page 1145.

66. This Grand Lodge shall meet annually on the second Thursday of March at Nine O'clock A.M. in the City of Calgary; provided that, by motion regularly passed at any annual session the place at which the next succeeding annual session shall be held may be changed; and provided also that if by reason of the prevalence of contagious disease or for any other cause it shall be

impracticable to hold an annual session at the place designated therefor, the Grand Lodge shall have the power to determine the date and the place at which such annual session shall be held, or if the Grand Lodge be not in session when such emergency occurs, the Grand Master shall have such power.

Journal of 1933, Resolution 29, Pages 923 and 937, Report 53, Page 937.

86. The terms of a Subordinate Lodge may be annual or semi-annual as may be provided for in the bylaws of the Lodge. When the bylaws provide for weekly meetings the terms of the Lodge may be semi-annual, from January 1st to June 30th, and from July 1st to December 31st of each year; and when the bylaws provide for semi-monthly meetings the terms of the Lodge shall be annual from January 1st to December 31st of each year, or from July 1st to June 30th of the succeeding year.

Journal of 1935, Resolution 3, Pages 1225, 1256, and 1272, Report 38, Page 1272.

Article 95B. Hereby is created in this Grand Jurisdiction a Grand Jurisdictional Lodge, under the authority and provisions of Section 379A, Code of General Laws.

Journal of Proceedings, 1939; Resolution 8.

96 (A). When two or more Subordinate Lodges having the same or adjacent territorial jurisdiction within the Grand Jurisdiction of Alberta shall desire by mutual consent to become consolidated and shall agree upon details relative thereto, but not covered by any law of the Order, they may advise the Grand Master, in writing, of such desire and agreement; whereupon, if the Grand Master shall deem it advisable and in the welfare of the Order so to do, he may authorize and complete the consolidation of such Subordinate Lodges under the law, and provided, that in each of the said Lodges there shall not be as many as one-third of the members present, but in no case less than five members thereof, who are entitled to vote after having been given due notice, shall vote, in the manner prescribed by law, to retain the charter of their respective lodge.

Journal of 1934, Resolution 4, Page 1106, Report 38, Page 1130.

100 (B). Junior Lodges may be instituted on the application of ten or more white males of good moral character who have arrived at the age of fourteen (14) years and have not attained the age of twenty-one (21) years. Such application shall be signed by the applicants and shall be accompanied by a Charter fee of Ten Dollars

(\$10.00) and a recommendation of the Subordinate Lodge which is to sponsor it.

Journal of 1933, Resolution 30, Pages 923, 936, Report 52, Page 935.

100 (C). Junior Lodges shall have the power to receive into membership all white males who have arrived at the age of fourteen (14) years and have not attained the age of twenty-one (21) years. Third Degree members of the Independent Order of Odd Fellows in good standing, who shall pay the required fee and be duly elected by ballot of the Junior Lodge and be obligated to active support of the Junior Lodge, shall constitute the senior membership and be known as senior brothers. They shall have the right to speak on all matters coming before the lodge, but no right to vote.

Journal of 1933, Resolution 30, Pages 923, 936, Report 52, Page 935.

100 (D). Junior Lodges shall have the right to adopt such bylaws or rules as they see fit, providing always that no such bylaws or rules of order shall become operative until they have been approved by the Grand Lodge of Alberta, or, in its recess, by its Committee on Laws of Subordinate Lodges.

Journal of 1933, Resolution 30, Pages 923, 936, Report 52, Page 935.

100 (E). Junior Lodges shall be subject to all laws applying to Subordinate Lodges in the matter of sessions, terms, election and appointments of officers, returns, trials and penalties, and forfeitures of Charter, in so far as the same may be applicable.

Journal of 1933, Resolution 30, Pages 923, 936, Report 52, Page 935.

100 (F). Junior Lodges shall have the power to set aside Twenty Per Cent (20%) of their income, from all sources, as a special fund to be used in defraying such additional expenses as will tend to carry out and exemplify the spirit of Odd Fellowship.

Journal of 1933, Resolution 30, Pages 923, 936, Report 52, Page 935.

100 (G.) At the annual session of the Grand Lodge at which this amendment is adopted, the Grand Lodge shall appoint a Board of Control consisting of three members, each of whom shall be a member in good standing of a Subordinate Lodge, one member being appointed for one year, one member for two years, and one member for three years; and at each succeeding annual session the Grand Lodge shall appoint one member for three years to fill the vacancy created by the retiring member. The Board of Control shall have

charge of the formation, organization, institution, control and general supervision over Junior Lodges, shall fix minimum fees and dues, and adopt a uniform constitution for such Junior Lodges. The Board of Control shall, not later than the 10th day of February, render to the Grand Lodge a written report of its acts during the year, such report to be submitted to the Grand Secretary for inclusion in the "Officers' Reports."

Journal of 1934, Resolution 5, Page 1106, Report 41, Page 1132.

100 (H). The Board of Control shall appoint an Advisory Officer for each Junior Lodge instituted within the Jurisdiction, who shall hold office at the pleasure of such Board of Control. He shall have general supervision over such Junior Lodge, attend Lodge meetings and render to the Lodge such assistance and advice as may be necessary from time to time; see that the laws governing Junior Lodges are observed, and do all in his power to increase interest and make effective the work of such Junior Lodge. The Advisory Officer must be a member in good standing of a Subordinate Lodge in good standing.

Journal of 1934, Resolution 5, Page 1106, Report 41, Page 1132.

Article 101. The Grand Lodge shall derive revenue for its General Fund from a tax, known as General Fund Per Capita Tax, which hereby and without further action and notice is ordered to be paid by each of its Subordinate Lodges, which Tax shall be computed at the rate of fifty-five cents (55c) per member for each unsuspended member as shown in its books and returned in its semi-annual report to Grand Lodge as at the thirtieth day of June and the thirty-first day of December, respectively, in each year, and which Tax shall become and be due and payable to Grand Lodge on these aforesaid dates, respectively, provided that Subordinate Lodges shall not be required to pay the said General Fund Per Capita Tax on Non-Contributing Members. The Grand Lodge shall derive further revenue for its General Fund from the proceeds of the sale of supplies to its Subordinate Lodges and to other Bodies of the Order, and from fees for Charters for new Lodges which shall be, respectively, thirty dollars (\$30.00) in each case of a Subordinate Lodge and ten dollars (\$10.00) in each case of a Rebekah Lodge. And it is provided hereby that in case of a discovery of error in any amount paid as General Fund Per Capita Tax no refund on such account shall be made to any Subordinate Lodge unless written claim for such shall have been made by the Subordinate Lodge to the Grand Secretary within two years from and after the date on

which the return in question shall have been due and payable to Grand Lodge.

Journal of Proceedings, 1939; Resolution 8A.

102. In case of failure or deficiency in its funds the Grand Lodge shall have power to raise the required amount by the levy and collection of an assessment upon the Subordinate Lodges, which assessment shall be apportioned respectively according to the number of unsuspended members in each Lodge as shown in its last semi-annual report.

But the Grand Lodge shall not create any debt, or incur any liability requiring a larger amount than can be paid out of its funds on hand, unless notice of intention to create such debt or incur such liability and assess for the same shall have been given to all Subordinate Lodges in the Jurisdiction one month previous to the session of the Grand Lodge at which the assessment is proposed to be levied; and no such assessment shall be levied without the sanction, by recorded vote, of at least two-thirds of the Representatives of the Subordinate Lodges present in the Grand Body.

Journal of 1931, Resolution 31, Page 518, Report 44, Page 537.

103. The Home Fund shall consist of all monies and investments belonging thereto at the date of adoption of this clause by this Grand Body, and shall be further augmented by any and all grants and donations thereto. The income of the Home Fund shall consist of interest and dividends accrued and accruing from all investments of any nature together with an assessment on each Subordinate Lodge at the rate of ten cents per member per year, payable half yearly, and the amount of such assessment shall be remitted to the Grand Secretary with each semi-annual report. All amounts so received by the Grand Secretary shall be placed in a special savings bank account to the credit of "The Home Fund, I.O.O.F. Any and all donations made by individual members shall be remitted to the Grand Secretary and deposited by him in like manner.

Journal of 1935, Resolution 6, Pages 1257, 1226, Report 43, Page 1273, Resolution 23, Page 1274.

104. All monies received by the Grand Lodge, set apart to the credit of the Home Fund, may be invested only in Provincial and Federal Government Securities by the Home Fund Trustees, who shall be the Grand Master, the Grand Secretary and the Grand Treasurer, and four other members of this Grand Body to be elected by ballot in the same manner and at the same time as the other elective Grand Officers at each regular annual session, and five of whom shall constitute a quorum.

These Trustees shall report to the Grand Lodge each year, giving particulars of cash on hand, the amount invested, dates, securities held, rates of interest, and all other details in connection with the said Fund.

Journal of 1935, Resolution 8, Pages 1257, 1226, Report 44, Page 1280, Resolution 27, Page 1281.

### AMENDMENTS

The following amendments of the constitution for Subordinate Lodges have been adopted since the issue of printed copies of that constitution as it was adopted and made effective as at the 1st day of July, 1928.

4. The regular meeting of the Lodge shall be held weekly, or semi-monthly, on such evenings and at such hour as shall be provided by its Bylaws. The Bylaws may further provide that regular meetings may be dispensed with for a period not to exceed two months in any one year.

Journal of 1930, Report 69, Page 327, Resolution 44, Page 341.

17. Election for the office of Noble Grand, of Vice Grand and of Recording Secretary or of Secretary shall take place at the last regular meeting of the Lodge in the month of May and of November respectively of each year when the terms of such Subordinate Lodge are semi-annual, and such officers shall be elected to serve for a term of six months; and at the last regular meeting night of the Lodge in the month of May or November of each year when the terms of such Subordinate Lodge are annual, and such officers shall be elected to serve for a term of twelve months.

Journal of 1936, Resolution 4, Report 14.

18. Election for the office of Financial Secretary and of Treasurer shall take place at the last regular meeting of the Lodge in the month of May or November of each year and these officers shall be elected to serve for a term of twelve months.

Journal of 1936, Resolution 5, Report 14.

19. Election of the Audit Committee shall take place at the last regular meeting of the Lodge in the month of May or November of each year. At the first election thereof, one member shall be elected for a term of three years, one member for a term of two years, and one member for a term of one year; at each succeeding regular election one member shall be elected for a term of three years.

Journal of 1936, Resolution 6, Report 14.

19a. A Lodge may elect a Lodge Auditor, in place of an Audit Committee; such election to take place at the last regular meeting in the month of May or November of each year, the elected Auditor to be a member of the Order in good standing; and for such services the Lodge Auditor may be paid such sum as may be provided by the Bylaws of the Lodge.

Journal of 1936, Resolution 7, Report 14.

20. Election of the Board of Trustees and of any other officer or committee provided for in Article 13 of this constitution shall take place at the last regular meeting of the Lodge in the month of May or November of each year and these shall be elected to serve for a term of twelve months, twenty-four months or thirty-six months according to the Bylaws of the Lodge.

Journal of Proceedings, 1937, Resolution 7.

58. The regular terms of a Subordinate Lodge may be annual or semi-annual as may be provided for in the Bylaws of the Lodge. When the Bylaws provide for weekly meetings the terms of the Lodge may be semi-annual, from January 1st to June 30th, and from July 1st to December 31st of each year; and when the Bylaws provide for semi-monthly meetings the terms of the Lodge shall be annual, from January 1st to December 31st of each year, or from July 1st to June 30th of the succeeding year, provided that, where by Bylaw the Lodge shall have provided for a yearly term with weekly meetings, it may further provide that, during not to exceed any three consecutive months in any term, regular meetings shall be held semi-monthly instead of weekly. It is provided, however, that when a Subordinate Lodge shall be resuscitated or instituted and its officers installed less than fourteen (14) regular meetings previous to the expiration of the regular term in which it shall have been resuscitated or instituted, then the officers thereof shall serve during the remainder of the said regular term and until the end of the next succeeding regular term, this period to be called a Special Term; but if a Subordinate Lodge is resuscitated or instituted during the first half of a regular term, so that fourteen (14) or more regular meetings still remain in the said regular term, then the officers shall serve until the end of the then regular term, this period to be called a Short Term.

Journal of 1935, Resolution 7, Pages 1257, 1226, Report 37, Page 1272.

69. The Widows' and Orphans' Fund shall consist of all monies belonging thereto at the time of the adoption of this Constitution and, thereafter, there shall be carried to the credit of the Fund the amount of all donations

and bequests thereto, and all interest which from time to time may accrue thereupon, and there shall also be carried to the credit thereof, at the close of each regular term twenty per cent (20%) of the total amount received during such term on account of dues, provided that when the total at the credit of said Fund shall be equivalent to Ten Dollars (\$10.00) per capita for each unsuspended member of the Lodge, then the amount so apportioned may be reduced to five per cent (5%) of receipts as aforesaid; provided, further, that when the said Fund becomes an amount in excess of \$15.00 per capita the Lodge may transfer to its General Fund such portion thereof of such excess as is deemed advisable.

Journal of 1931, Resolution 32, Page 519, Report 43, Page 537.

77A. The by-laws of the Lodge shall prescribe the amount of the fee for admission to membership, other than Associate Membership or Non-beneficial Membership, by Initiation, or by deposit of expired Withdrawal Card, Dismissal Certificate, Defunct Lodge Certificate or Certificates of Resignation. The amount of such fee shall be determined by the age of the applicant and shall be paid in advance of admission; provided that the minimum of such fee shall be as hereunder set forth and provided that in towns and cities where there be more than one Subordinate Lodge the respective fees for admission shall be uniform in amount.

Of the full age of 18 years and less than 30 years, \$6.00;

Of the full age of 30 years and less than

36 years, \$10.00;

Of the full age of 36 years and less than

40 years, \$15.00;

Of the full age of 40 years and less than 45 years, \$15.00 plus \$2.00 for each year more than the age of 39 years;

Of the full age of 45 years and less than 50 years, \$25.00 plus \$4.00 for each year more than the age of 44 years;

Of the full age of 50 years or more, \$45.00 plus \$6.00 for each year more than the age of 49 years.

It is hereby provided, however, that if the Lodge has no provision for the payment of stipulated weekly sick benefit, the amount of the fee prescribed by its by-law for admission to membership, other than Associate Membership or Non-Beneficial Membership, in any of the manners aforesaid may be fixed on a basis of age as hereunder set forth and such fee shall be paid in advance of admission; provided that the amounts hereunder set forth shall be the minimum fees, respectively:

Of the full age of 18 years and less than 30 years, \$6.00;  
Of the full age of 30 years and less than  
40 years, \$10.00;  
Of the full age of 40 years and less than  
50 years, \$15.00;  
Of the full age of 50 years or more, \$25.00.

Journal of Proceedings, 1938, Resolutions 5 and 13.

77B. For admission to membership by Transfer Certificate the applicant shall deposit a fee of twenty-five cents (25c) as prescribed in Article 133 of this Constitution.

For admission to membership by deposit of unexpired Withdrawal Card, the applicant also shall deposit a fee of an amount prescribed by by-law and which shall not be less than two dollars (\$2.00).

For reinstatement within one year of the date of suspension for non-payment of dues the applicant shall deposit a fee of an amount prescribed by by-law in accordance with the provisions of Article 124 of this Constitution.

For Reinstatement after the expiry of one year from the date of suspension for non-payment of dues the applicant shall deposit a fee of an amount prescribed by by-law in accordance with the provisions of Article 125 of this constitution.

Journal of Proceedings, 1938, Resolutions 5 and 13.

78. The fee for the First Degree (Degree of Friendship), for the Second Degree (Degree of Brotherly Love) and for the Third Degree (Degree of Truth) shall be prescribed by by-law, provided that the amount of such fee shall not be less than two dollars (\$2.00), for each degree.

Journal of Proceedings, 1938, Resolutions 5A and 13A.

85A. This Lodge may receive as non-beneficial members, by initiation, free white males of good moral character who believe in a Supreme Being, the Creator and Preserver of the Universe, who are in good health, and who have resided within the territorial jurisdiction of the Lodge for at least three months next preceding the date of application, and who shall have attained the age of eighteen years. It shall be optional with each Subordinate Lodge as to whether or not a medical certificate is required in the case of non-beneficial members. This Lodge may receive, as non-beneficial members, former members of defunct lodges who were in good standing in their respective lodges at the time of surrender of their respective charters.

Journal of 1930, Report 64, Page 325, Resolution 36, Page 339.

85B. This Lodge may also receive, as non-beneficial members, non-affiliated Odd Fellows who have been regularly admitted to and retained membership in the Order for at least five years and who are not under expulsion for cause.

Journal of 1930, Report 65, Page 325, Resolution 37, Page 339.

85C. The fee for admission to non-beneficial membership either by Initiation, or by deposit of Dismissal Certificate, Expired Withdrawal Card, Defunct Lodge Card or Certificate of Resignation, or by Reinstatement shall be not less than four dollars. The charge for Degrees shall be governed by Section 78 of the Constitution for Subordinate Lodges, and the Dues shall be not less than four dollars per year, payable quarterly in advance.

Journal of 1936, Resolution 3, Report 15.

85D. When a Brother shall have been a Contributing Member of a Subordinate Lodge for forty (40) consecutive years immediately preceding his present age and shall from any cause be unable to pay dues he may make application, in writing, to be transferred to Non-contributing Membership. The application shall be received and referred to an investigating committee which shall submit its report in writing with recommendation at the next regular meeting of the Lodge unless by request of the committee further time shall be granted. When the report of the investigating committee shall have been submitted, a ball ballot shall be taken on the application and, if a majority of the ballots cast shall be white, or favorable, the Brother shall be declared transferred to Non-contributing Membership. Such Non-contributing Brother shall thereafter be relieved from the payment of all dues and assessments and shall be entitled to the passwords, fraternal fellowships, and the right to hold office and to vote. The Lodge shall not be required to pay Per Capita Tax on Non-contributing Members; but in its semi-annual reports to Grand Lodge it shall report its Non-contributing Members.

Journal of 1935, Resolution 2, Pages 1256, 1225, Report 41, Page 1273.

85F. This Lodge may receive, as Associate Members, Odd Fellows sojourning in its territorial jurisdiction who are members of other Subordinate Lodges of the Order. Applications for admission to Associate Membership shall be made in the manner required by the provisions of Article 86 of the Constitution for Subordinate Lodges, except that no Certificate of Medical Examination shall be required, and shall be subject to the regulations contained in Articles 87, 88 and 89 of that constitution,

and shall be accompanied by an Official Certificate showing the applicant's dues paid in advance or by other official document from his original Lodge setting forth that such applicant is in good standing therein. The rights, privileges and duties of Associate Members shall be the same as those of Non-Beneficial Members. Associate Membership shall not interfere in any manner with the Brother's membership in his original Lodge or with his rights, privileges and duties therein. Continuance of a Brother's Associate Membership shall be dependent upon continuance of his membership in his original Lodge. The fee for admission to Associate Membership shall not be less than Two Dollars (\$2.00) and dues shall be as governed by Section 85-C of the Subordinate Lodge Constitution.

Journal of 1935, Resolution 1, Pages 1256, 1224, Resolution 22, Page 1273.

90. Upon the presentation to the Lodge by Committee on Character of report, whether favorable or unfavorable, on such application a vote by ball ballot shall be taken thereon according to law, when if less than three black balls be found the application shall be determined favorable; but if three or more black balls be found, it shall be determined unfavorable. When more than one petition for membership shall be before the Lodge for action at the same meeting, a collective ballot may be taken on all such petitions; but, should three or more black balls appear in said collective ballot, then said collective ballot shall be void, and a separate ballot shall be taken upon each petition.

Journal of 1934, Report 43, Page 1133, Resolution 15, Page 1133.

106. The Payment of stipulated weekly sick benefits is optional with each Subordinate Lodge.

When weekly sick benefits are provided by Bylaw of the Lodge, a member of the Lodge, who, by reason of sickness or injury to his person, not proceeding from intemperance or immoral conduct on his part, shall be rendered incapable of following any business, avocation or employment, whereby he may obtain a livelihood, may receive such benefits. Such benefits, when provided, shall not be paid for any period less than one full week of continued sickness or disability, shall not exceed weekly, during the first twenty-six weeks of such payments, one-half the amount of the yearly dues nor be less than three dollars; and, during the next twenty-six weeks of such continuous sickness or disability shall not exceed the sum of three dollars per week; and if such sickness or disability shall continue longer than the period for which the Lodge may lawfully pay such sick benefits or if the Lodge shall have abolished or ceased to pay such sick benefits, then and in either of such events the

Lodge shall keep or cause him to be kept in good standing throughout the entire duration of such sickness or disability, unless he be lawfully suspended or expelled during that time for some other cause. The Lodge may also provide by Bylaw that no benefits shall be paid for the first week or two weeks of such sickness or disability. The Lodge may further provide, by Bylaw, to limit the payment of sick benefits to less than fifty-two weeks but not less than thirteen weeks.

To be entitled to said sick benefits, if any, it is hereby further provided that at the time of the commencement of such sickness or disability the Brother shall have been in good standing in the Lodge, shall have been a member of the Lodge for a period of not less than one calendar month, shall have attained the Degree of Truth, and that when requested to do so by the Lodge he shall furnish a certificate of his condition from a qualified physician in attendance upon him; and provided also that he shall notify the Lodge of his sickness or disability within one month of the commencement thereof, and shall make claim for the said sick benefit on account of such sickness or disability within one month of the date of his recovery therefrom.

Journal of 1934, Report 44, Page 1134, Resolution 16, Page 1134.

115A. In cities or towns having more than one Subordinate Lodge, authority is given for the formation of a General Relief Committee or General Relief Board for the purpose of caring for sojourning members who may be sick or in distress while residing or sojourning within the said city or town.

A General Relief Committee or Board shall be responsible, through its members, to the Subordinate Lodges electing them. The Committee or Board shall render a yearly report to each Subordinate Lodge in the city or town and shall submit a copy of such report to the Grand Lodge of Alberta.

It shall be the duty of the said Committee or Board, when formed and operating, to care for sojourning members in like manner, in accordance with the laws of the Order, as his Lodge would do under similar circumstances, at all times paying only such sick benefits or pecuniary relief as may be authorized by the Lodge or Encampment to which the Brother belongs; provided however, that the payment of pecuniary relief to the extent of ten dollars (\$10.00) or less is left to the discretion of the Committee or Board.

When such Committee or Board has been formed and is in operation, it shall be obligatory upon the Subordinate Lodges of the said city or town to pay a semi-annual per capita tax for the maintenance of the said General Relief Committee or Board, and the said Com-

mittee or Board is empowered to determine the amount of such per capita tax.

General Relief Committees or Boards are authorized to make such additional rules and regulations, in keeping with the general laws of the Order, as shall be necessary for the proper and efficient discharge of their debts, and such rules and regulations before becoming operative must be approved by a majority of the Subordinate Lodges in the city or town.

Journal of 1929, Report 5, Page 101, Resolution 13, Page 102.

146. All such by-laws and amendments shall be immediately forwarded in duplicate to the Grand Secretary of the Grand Lodge of Alberta, authenticated by the seal of the Lodge and the signature of the Noble Grand and of the Secretary, accompanied by a certificate, attached or detached, that the same have been read at three consecutive meetings and passed by the Lodge, one copy to be retained by the Grand Lodge and the other to be returned to the Lodge, certified as approved or otherwise, as the case may be; and no such Bylaws shall be operative until notice of approval by the Grand Lodge of Alberta or, in its recess, by its Committee on Laws of Subordinate Lodges, shall have been certified by the Grand Secretary thereof. Copies in duplicate of any By-laws proposed for amendment, both before and after such proposed amendment, shall also be forwarded.

Journal of 1932, Report 70, Page 722, Resolution 62, Page 723.

149. This Constitution and the Rules of Order hereto annexed, or any part thereof, shall not be altered, amended, suspended or annulled unless by action of the Grand Lodge of Alberta at an Annual Session and then only after notice of such proposed alteration or amendment shall have been given to the Grand Secretary not less than two months previous to the date of the said Annual Session; and such proposed alteration or amendment shall require for adoption a majority vote of the members present and voting at such Annual Session of said Grand Lodge. When any such proposed alteration or amendment be legally before said Grand Lodge for consideration, it shall be within the power thereof to alter or change said proposed alteration or amendment by vote of two-thirds of the members of said Grand Lodge present and voting, without notice aforesaid; but whenever it be necessary to change said Constitution and Rules of Order, or any part thereof, in order to conform to the Laws of the Sovereign Grand Lodge or Grand Lodge of Alberta such change may be made without previous notice.

Journal of 1936, Resolution 9, Report 16.

### SUBORDINATE LODGES SECRETARIES—NIGHTS OF MEETING

1940—1941

Lodge Name	No.	Location	Secretary	Meeting Night
Alberta .....	1	Calgary .....	C. W. McGaw .....	(N)
			(I.O.O.F. Temple)	
Lethbridge .....	2	Lethbridge .....	A. Watson .....	(N)
			(P.O. Box 116)	
Medicine Hat .....	3	Medicine Hat .....	C. A. LePage .....	(M)
Mountain View .....	4	Macleod .....	John P. Griffin .....	(L)
Pincher Creek .....	5	Pincher Creek .....	A. D. McKerricher .....	(M)
Friendship .....	7	Edmonton .....	G. S. McArthur .....	(D)
			9859-78th Ave.	
Wetaskiwin .....	8	Wetaskiwin .....	G. H. Robinson .....	(A)
			P.O. Box 393.	
Ponoka .....	11	Ponoka .....	Thos. W. Hickmore .....	(A)
Magnet .....	12	Lacombe .....	C. E. Todd .....	(B)
Foot Hills .....	13	Claresholm .....	Rev. R. W. Dalgliesh .....	(F)
Fort .....	14	Ft. Saskatchewan .....	E. W. Chasluck .....	(B)
Waskasoo .....	16	Red Deer .....	J. A. Campbell .....	(C)
Sandstone City .....	17	Calgary .....	W. F. Rogers .....	(D)
			(I.O.O.F. Temple)	
Cowley .....	20	Cowley .....	H. C. Morrison .....	(E)
High River .....	22	High River .....	Wm. B. Cope .....	(D)
Unity .....	23	Granum .....	O. H. Edwardh .....	(F)
Alix .....	24	Alix .....	Thos. Wilton .....	(M)
Beaver .....	27	Stavely .....	H. A. Rodgers .....	(L)
Edmonton .....	30	Edmonton .....	Dave Wilson .....	(K)
			(10169 103rd St.)	
Bowden .....	31	Bowden .....	J. C. Waddell .....	(K)
Stettler .....	32	Stettler .....	Robt. Hamilton .....	(C)
Coleman .....	36	Coleman .....	R. Vincent .....	(C)
Canmore .....	38	Canmore .....	C. Marra .....	(D)
			(P.O. Box 203)	
St. George .....	39	Calgary .....	James Carrington .....	(A)
			(1314-9th Ave. E.)	
Langdon .....	40	Langdon .....	Geo. H. Whitney .....	(G)
Norwood .....	41	Edmonton .....	Henry McDonald .....	(A)
			(11323 130th Ave.)	
Crossfield .....	42	Crossfield .....	W. Hust .....	(H)
Wainwright .....	45	Wainwright .....	L. F. Mitchell .....	(B)
Hillhurst .....	46	Calgary .....	F. W. Hodges .....	(K)
			(421-12th St. N.W.)	
Namayo .....	47	Edmonton .....	Geo. A. Smith .....	(A)
			(11133 66th St.)	
Banff .....	48	Banff .....	G. Sentance .....	(A)
			(P.O. Box 346)	
Mount Pleasant .....	49	Vegreville .....	D. Brown .....	(F)
Swalwell .....	50	Swalwell .....	E. W. Gore .....	(C)
Viaduct .....	53	Lethbridge .....	Chas. J. Pankhurst .....	(F)
			(P.O. Box 443)	

Lodge Name	No.	Location	Secretary	Meeting Night
Sunnyslope .....	57	Sunnyslope .....	E. Dawson .....	(L)
Erskine .....	58	Erskine .....	W. A. Scotland .....	(E)
Bassano .....	59	Bassano .....	Ernest L. Skerritt .....	(M)
			(Treasurer)	
Halkirk .....	61	Halkirk .....	F. Tarleton .....	(M)
Birch Lake .....	63	Innisfree .....	Frank J. Roy .....	(M)
Hardisty .....	64	Hardisty .....	Rev. I. N. Hughson .....	(A)
Acme .....	65	Acme .....	C. S. Smith .....	(E)
Winnifred .....	67	Winnifred .....	Marl Hodgson .....	(K)
Minburn .....	74	Minburn .....	C. E. Hughes .....	(H)
Ryley .....	75	Ryley .....	E. P. Mehus .....	(F)
Killam .....	76	Killam .....	H. W. Bonnett .....	(B)
Lamont .....	78	Lamont .....	A. H. Bennett .....	(H)
Bow Island .....	80	Bow Island .....	E. Carlson .....	(H)
Crescent .....	81	Calgary .....	Thos. H. Millard .....	(M)
			306-7th Ave. N.E.	
Beiseker .....	84	Beiseker .....	F. A. Lount .....	(H)
Bow Valley .....	89	Cochrane .....	J. E. Andison .....	(E)
Redcliff .....	90	Redcliff .....	E. G. Martin .....	(J)
Samaritan .....	91	Vulcan .....	Geo. McMann .....	(M)
Edson .....	92	Edson .....	J. C. Stappard .....	(B)
Chauvin .....	93	Chauvin .....	W. J. Cubitt .....	(J)
Advance .....	97	Edmonton .....	G. A. Booth .....	(F)
			(12714-121st St.)	
Penhold .....	98	Penhold .....	W. T. Lee .....	(D)
Hanna .....	99	Hanna .....	Geo. A. Taylor .....	(E)
Century .....	100	Hughenden .....	Samuel J. Shanks .....	(C)
Cayley .....	103	Cayley .....	W. Sloane .....	(K)
Plainview .....	106	Blackie .....	J. E. McKeage .....	(B)
Namaka .....	110	Namaka .....		(D)
Drumheller .....	111	Drumheller .....	John W. Utley .....	(A)
Three Hills .....	112	Three Hills .....	E. V. Burnett .....	(M)
Clive .....	117	Clive .....	H. Sharp .....	(C)
Bellevue .....	118	Bellevue .....	N. Spooner .....	(B)
Consort .....	119	Consort .....	M. C. Groves .....	(G)
Lougheed .....	121	Lougheed .....	S. Denham .....	(E)
Lees Creek .....	123	Cardston .....	W. G. C. Laidlaw .....	(M)
Cornucopia .....	125	Big Valley .....	O. Honeywell .....	(J)
Lomond .....	127	Lomond .....	Edward Root .....	(M)
Etzikom .....	128	Etzikom .....	S. A. Boisner .....	(H)
Alliance .....	129	Alliance .....	Roy P. Clements .....	(J)
Mirror .....	131	Mirror .....	F. A. Durrant .....	(J)
Otonabee .....	134	Czar .....	G. C. Hobbs .....	(H)
Prairie City .....	135	Grande Prairie .....	G. A. Duncan .....	(E)
Spirit River .....	136	Spirit River .....	Ben Rappel .....	(J)
Big Horn .....	138	Mountain Park .....	Newby Shea .....	(N)
Provost .....	139	Provost .....	R. S. Winter .....	(F)
Millet .....	145	Millet .....	J. C. Wagner .....	(G)
Luscar .....	148	Luscar .....	R. J. Hughes .....	(E)
Pyramid .....	149	Jasper .....	W. Coupland .....	(E)
Donalda .....	150	Donalda .....	H. E. Murat .....	(F)

Lodge Name	No.	Location	Secretary	Meeting Night
Waskatenau .....	153	Waskatenau .....	Ronald E. McClung (B)	
Milo .....	154	Milo .....	D. J. L. Phillips (F)	

The Meeting Nights as Indicated are respectively:

- |                                |                                 |
|--------------------------------|---------------------------------|
| (A) Every Monday               | (H) First and Third Wednesday   |
| (B) First and Third Monday     | (J) Second and Fourth Wednesday |
| (C) Second and Fourth Monday   | (K) Every Thursday              |
| (D) Every Tuesday              | (L) First and Third Thursday    |
| (E) First and Third Tuesday    | (M) Second and Fourth Thursday  |
| (F) Second and Fourth Tuesday. | (N) Every Friday                |
| (G) Every Wednesday            |                                 |

## DISTRICTS AND DISTRICT DEPUTY GRAND MASTERS

1940—1941

District	Lodge	No.	D.D.G.M. and his Address
No. 1	Etzikom .....	128	A. Robinson, Etzikom.
No. 2	Medicine Hat .....	3	M. H. Allan, Medicine Hat.
	Redcliff .....	90	
No. 3	Winnifred .....	67	Harry Gregg, Winnifred.
	Bow Island .....	80	
No. 4	Lethbridge .....	2	Alvin W. Rider, Lethbridge
	Viaduct .....	53	(916, 13th St. S.)
	Lees Creek .....	123	
No. 6	Pincher Creek .....	5	J. Leslie Cousens, Bellevue
	Cowley .....	20	
	Coleman .....	36	
	Bellevue .....	118	
No. 7	Mountain View ....	4	Jas. Hartley, McLeod.
	Foot Hills .....	13	
	Unity .....	23	
	Beaver .....	27	
No. 8	Samaritan .....	91	Wm. Brown, Vulcan
	Lomond .....	127	
	Milo .....	154	
No. 9	High River .....	22	A. Johnson, Blackie.
	Cayley .....	103	
	Plainview .....	106	
No. 10	Langdon .....	40	Robt. H. Wade, Langdon.
	Bassano .....	59	
	Namaka .....	110	
No. 11	Alberta .....	1	Harry Hayes, Calgary,
	St. George .....	39	(1211, 16th Ave. W.)
	Hillhurst .....	46	
	Bow Valley .....	89	
No. 12	Canmore .....	38	George Sentance, Banff
	Banff .....	48	
No. 13	Sandstone City .....	17	Wm. Brown, Calgary,
	Crossfield .....	42	(407, 20th Ave. N.E.)
	Crescent .....	81	
No. 15	Hanna .....	99	
	Drumheller .....	111	

District	Lodge	No.	D.D.G.M. and his Address
No. 17	Swalwell .....	50	Willis C. Leister, Beiseker.
	Sunnyslope .....	57	
	Acme .....	65	
	Beiseker .....	84	
	Three Hills .....	112	
No. 18	Stettler .....	32	Wilbur Summers, Erskine.
	Erskine .....	58	
	Halkirk .....	61	
	Cornucopia .....	125	
	Donalda .....	150	
No. 18A	Consort .....	119	A. P. Henery, Consort.
No. 19	Waskasoo .....	16	Thos. Kenning, Penhold.
	Bowden .....	31	
	Penhold .....	98	
No. 20	Magnet .....	12	Jos. Heuman, Mirror.
	Alix .....	24	
	Clive .....	117	
	Mirror .....	131	
No. 23	Hardisty .....	64	Rev. I. N. Hughson, Hardisty.
	Killam .....	76	
	Century .....	100	
	Lougheed .....	121	
	Otonabee .....	134	
No. 24	Provost .....	139	R. H. Ott, Irma.
	Wainwright .....	45	
No. 25	Chauvin .....	93	H. B. Staples, Ponoka.
	Wetaskiwin .....	8	
	Ponoka .....	11	
No. 26	Millet .....	145	I. Miller, Alliance.
	Alliance .....	129	
No. 27	Mount Pleasant .....	49	F. H. Larcombe, Minburn
	Birch Lake .....	63	
	Minburn .....	74	
No. 28	Fort .....	14	W. Dawson, Edmonton. (Suite 2, Franklin Apts.)
	Edmonton .....	30	
	Lamont .....	78	
	Waskatenau .....	153	
No. 29	Friendship .....	7	C. M. Scott, Edmonton. (10432 - 132nd St.)
	Norwood .....	41	
	Namayo .....	47	
	Ryley .....	75	
	Advance .....	97	

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District	Lodge	No.	D.D.G.M. and his Address
No. 30	Edson .....	92	W. L. Derrick, Edson.
No. 32	Prairie City .....	135	
	Spirit River .....	136	
No. 34	Big Horn .....	138	Arthur Werry, Luscar.
	Luscar .....	148	
No. 35	Pyramid .....	149	V. D. Pickering, Jasper.

# Elected Officers of the Grand Lodge of Alberta, I.O.O.F.

Since its Institution, 16th November, 1905

Year	Gr. Master	Deputy Grand Master	Grand Warden	Grand Secretary	Grand Treasurer	Grand Representatives
1905-06	C. F. Comer .....	(1) A. E. May .....	(7) E. F. Brown ....	(4) O. E. Tisdale ....	(1) V. C. French ..	(8) James Smart ..(1)
1906-07	A. E. May .....	(7) E. F. Brown ....	(4) J. W. Mitchell (1)	O. E. Tisdale ....	(1) V. C. French ..	(8) James Smart ..(1)
1907-08	E. F. Brown ....	(4) J. W. Mitchell (1)	V. C. French ..	(8) O. E. Tisdale ....	(1) H. J. Adames (1)	A. E. May .....
						R. J. Stuart ..(1)
1908-09	J. W. Mitchell ....	(1) V. C. French ..	(8) W. G. Shera ..	(14) O. E. Tisdale ....	(1) H. J. Adames (1)	A. E. May .....
						E. F. Brown ..(4)
1909-10	V. C. French ....	(8) W. G. Shera ..	(14) O. H. Dingman (17)	O. E. Tisdale ....	(1) H. J. Adames (1)	A. E. May .....
						J. W. Mitchell (1)
1910-11	W. G. Shera ....	(14) O. H. Dingman (17)	Alf. Brown .....	(7) O. E. Tisdale ....	(1) H. J. Adames (1)	A. E. May .....
						V. C. French ..(8)
1911-12	O. E. Tisdale ....	(1) Alf. Brown .....	(7) O. D. Weeks. (70)	R. H. Fairley (1)	H. J. Adames (1)	A. E. May .....
						W. G. Shera ..(14)
1912-13	Alf Brown .....	(7) O. D. Weeks (70)	H. B. Speer ..	(30) O. E. Tisdale ....	(1) H. J. Adames (1)	A. E. May .....
						O. E. Tisdale ....(1)
1913-14	R. H. Fairley ....	(1) H. Bates .....	(4) E. A. Cumming (30)	O. E. Tisdale ....	(1) H. J. Adames (1)	A. E. May .....
						Alf. Brown .....
1914-15	G. W. Henderson (1)	E. A. Cumming (30)	J. W. Miller (51)	O. E. Tisdale ....	(1) H. J. Adames (1)	A. E. May .....
						R. H. Fairley ..(1)
1915-16	E. A. Cummings (30)	J. W. Miller ..	(51) R. A. Parker (80)	O. E. Tisdale ....	(1) H. J. Adames (1)	A. E. May .....
						G. W. Henderson (1)
1916-17	J. W. Miller ....	(51) R. A. Parker (80)	R. Scott .....	(41) O. E. Tisdale ....	(1) H. J. Adames (1)	A. E. May .....
						J. W. Miller ..(51)
1917-18	R. A. Parker.....	(80) J. A. Tully .....	(1) E. Berry .....	(61) O. E. Tisdale ....	(1) H. J. Adames (1)	A. E. May .....
						Alf. Brown .....
1918-19	J. A. Tully .....	(1) E. Berry .....	(61) C. E. Noble (119)	O. E. Tisdale ....	(1) H. J. Adames (1)	Alf. Brown .....
						R. A. Parker (80)
1919-20	E. Berry .....	(61) C. E. Noble ..	(119) W. B. Burnett (2)	O. E. Tisdale ....	(1) H. J. Adames (1)	Alf. Brown .....
						J. A. Tully .....

# ELECTED OFFICERS (Continued)—

Year	Gd. Master	Dpty Gd. Mas.	Gd. War.	Gd. Sec.	Gd. Treas.	Gd. Rep.
1920-21	C. E. Noble	....(119)W. B. Burnett	(2) E. L. Cope	....(3) O. E. Tisdale	....(1) H. J. Adames	(1) A. E. May .....(7) E. Berry .....(61)
1921-22	W. B. Burnett	....(2) E. L. Cope	....(3) L. I. Stuart	....(99) O. E. Tisdale	....(1) H. J. Adames	(1) A. E. May .....(7) J. A. Tully .....(1)
1922-23	E. L. Cope	.....(3) L. I. Stuart	..(11) J.L.McPherson	(75) O. E. Tisdale	....(1) G.W.Henderson	(1) A. E. May .....(7) W. B. Burnett (2)
1923-24	L. I. Stuart	....(11) J.L.McPherson	(75) J. H. Ross	....(17) O. E. Tisdale	....(1) G.W.Henderson	(1) A. E. May .....(7) E. L. Cope .....(3)
1924-25	J. L. McPherson	(75) J. H. Ross	....(17) J.H.Walmsley	(121) O. E. Tisdale	....(1) G.W.Henderson	(1) A. E. May .....(7) L. I. Stuart ..(11)
1925-26	Jos. H. Ross	....(17) J.H.Walmsley	(121) V.V. Christie	(123) O. E. Tisdale	....(1) G.W.Henderson	(1) A. E. May .....(7) J.L.McPherson (75)
1926-27	J. H. Walmsley	(121) V.V. Christie	(123) A.D. Campbell	(41) O. E. Tisdale	....(1) G.W.Henderson	(1) A. E. May .....(7) J. H. Ross ....(17)
1927-28	V. V. Christie	(123) A.D. Campbell	(41) M.S. Schroder	(102) O. E. Tisdale	....(1) G.W.Henderson	(1) A. E. May .....(7) J. Walmsley (121)
1928-29	A. D. Campbell	(41) M.S.Schroder	(102) R. B. Morden	(2) O. E. Tisdale	....(1) G.W.Henderson	(1) A. E. May .....(7) G.W.Henderson (1)
1929-30	M. S. Schroder	(102) R. B. Morden	(2) D. F. Christie	(17) O. E. Tisdale	..(1) G.W.Henderson	(1) A. E. May .....(7) A.D.Campbell (41)
1930-31	R. B. Morden	....(2) D. F. Christie	(17) J. B. Allison	(23) O. E. Tisdale	..(1) G.W.Henderson	(1) A. E. May .....(7) M.S.Schroder (102)
1931-32	D. F. Christie	(17) J. B. Allison	(23) E.G.McPherson	(91) O. E. Tisdale	..(1) G.W.Henderson	(1) A. E. May .....(7) R. B. Morden ..(2)
1932-33	J. B. Allison	....(23) E.G.McPherson	(91) O. S. Martin	(64) O. E. Tisdale	..(1) G.W.Henderson	(1) J. H. Ross ..(17) A. B. Ballentine (1)
1933-34	E. G. McPherson	(91) O. S. Martin	(64) M. S. Saunders	(1) A. B. Ballentine	(1) G.W.Henderson	(1) C. E. Noble (119) J. B. Allison (23)
1934-35	O. S. Martin	....(64) M. S. Saunders	(1) T. M.McCallum	(7) A. B. Ballentine	(1) G.W.Henderson	(1) J.L.McPherson (75) E.G.McPherson (91)

1935-36	M. S. Saunders ..(1)	T.M.McCallum	(7)	P.C. Haymes	(61)	A.B.Ballentine	(1)	G.W.Henderson	(1)	J.L.McPherson(75)
										O. S. Martin (64)
1936-37	T. M. McCallum	(7)	P. C. Haymes	(61)	C. A. Davis ..(46)	A.B.Ballentine	(1)	G.W.Henderson	(1)	M. S. Saunders (1)
										A.B.Ballentine (1)
1937-38	P. C. Haymes	(61)	C. A. Davis ..(46)	H. G. Sorenson(41)	A.B. Ballentine	(1)	G.W.Henderson	(1)	T.M.McCallum (7)	M. S. Saunders (1)
										J. H. Ross.....(17)
1938-39	C. A. Davis .....	(46)	H. G. Sorenson(41)	G. E. Clarke	(149)	A. B. Ballentine	(1)	G.W.Henderson	(1)	P. C. Haymes (61)
										J. H. Ross.....(17)
1939-40	H. G. Sorenson..(41)	G. E. Clarke	(149)	F. C. Lount ....(84)	A. B. Ballentine	(1)	G.W.Henderson	(1)	C. A. Davis.....(46)	C. A. Davis.....(46)
										H. Sorenson (41)
1940-41	G. E. Clarke ....(149)	F. A. Lount.....(84)	J. H. Cousins	(118)	A. B. Ballentine(1)	G.W.Henderson	(1)			G.E. Clarke (149)
										H.G.Sorenson(41)
1941-42	F. A. Lount ....(84)	J.H. Cousins	(118)	A. Young .....	(41)	A.B. Ballentine	(1)	G.W.Henderson	(1)	

## Appointed Officers of the Grand Lodge of Alberta, I.O.O.F.

Year	Grand Marshal	Grand Conductor	Grand Chaplain	Grand Guardian	Grand Herald	
1905-06	W. Oliver	(2) G. H. Elliott	(9) Geo. Murdock	(1) J. A. Fairley	(11) H. A. Wolfe	(10)
1906-07	W. G. Shera	(14) J. Collinson	(16) R. H. Fairley	(6) J. Shipman	(22) J. D. Bower	(9)
1907-08	W. G. Shera	(14) W. A. Lyndon	(13) J. A. Dorman	(30) T. Geddes	(13) T. H. Hinton	(5)
1908-09	E. J. Flavin	(9) T. H. Hinton	(5) W. G. W. Fortune	(16) R. L. Earl	(10) C. F. Carson	(11)
1909-10	Alf Brown	(7) W. H. Williams	(3) W. G. W. Fortune	(16) H. Bates	(4) R. H. Fairley	(6)
1910-11	M. R. Matheson	(23) J. C. Rusk	(53) G. R. Lang	(49) J. F. Mildon	(56) T. A. Aikman	(38)
1911-12	R. F. Sanderson	(24) R. L. Haskell	(7) G. R. Lang	(49) H. V. Fieldhouse	(45) W. A. Lydon	(13)
1912-13	M.A.Brimacombe	(29) J. W. Miller	(51) R. L. Haskell	(7) J. Bradshaw	(53) C. H. Marshall	(21)
1913-14	C. E. Crandell	(17) J. D. Munro	(62) M. T. Habershon	(6) J. W. Miller	(51) E. Berry	(61)
1914-15	W. H. Williams	(3) J. Bradshaw	(53) M. T. Habershon	(6) J. H. L. Morgan	(92) J. Cole	(48)
1915-16	R. Scott	(41) L. C. Riey	(4) M. T. Habershon	(6) S. T. Elford	(52) J. Hardy	(56)
1916-17	G. Baldwin	(51) E. Berry	(61) J. F. Hunter	(68) E. M. Clarke	(91) A. M. Sutherland	(88)
1917-18	H. McDonald	(41) J. A. Massey	(22) A. D. Archibald	(48) C. E. Noble	(119) F. B. White	(50)
1918-19	W.W. Raymond	(32) M. Cressman	(27) G. F. Driver	(14) P. C. Haymes	(45) L. I. Stuart	(99)
1919-20	T. W. Crofts	(71) R. White	(63) C. S. Armstrong	(46) W. M. Armstrong	(127) H. E. Betrand	(170)

# APPOINTED OFFICERS — (continued)

Year	Grand Marshal	Grand Conductor	Grand Chaplain	Grand Guardian	Grand Herald
1920-21	V. V. Christie (123)	P. M. Bezanson .... (135)	W. Bridge .....	(9) J. L. McPherson .. (75)	J. J. Wright ..... (59)
1921-22	H. S. White .... (53)	W. Mitchell ..... (134)	Rev. E. Winfield (142)	W. Parks ..... (74)	L. F. Dawson ..... (91)
1922-23	Jas. Clelland ..... (3)	Alex Hill ..... (16)	Rev. P. C. Jerrold (69)	Geo. Risson ..... (20)	W. J. Huntingford (45)
1923-24	J. H. Walmsley (121)	J. B. Allison ..... (23)	Rev. P. C. Jerrold (69)	A. Sayers ..... (11)	Wm. Zaphre ..... (99)
1924-25	R. A. Brown (144)	M. Solberg ..... (75)	Rev. J. C. Lawrie .. (24)	C. B. Shaw ..... (3)	M. B. Huffman ..... (68)
1925-26	M. S. Saunders (1)	M. S. Schroder .... (102)	Rev. G. G. Webber (13)	Roy Stone ..... (16)	W. G. Berry ..... (62)
1926-27	Roy Stone ..... (16)	W. G. Berry ..... (62)	W. Whelpley ..... (92)	J. C. Day ..... (119)	H. T. Shelton ..... (64)
1927-28	H. E. Kelly ..... (123)	A. Middlemisss ..... (31)	Rev R. McPherson (75)	H. W. White ..... (62)	C. Finley ..... (120)
1928-29	H. G. Sorenson (41)	D. F. Christie ..... (17)	J. B. Allison ..... (23)	John Smith ..... (7)	W. C. Bowen ..... (45)
1929-30	W. N. Taylor .... (3)	C. A. Cutts ..... (13)	J. Holland ..... (46)	E. G. McPherson .. (91)	S. E. Dafoe ..... (144)
1930-31	W. S. Crawford (2)	E. G. McPherson .... (91)	C. A. Cutts ..... (13)	H. W. Taylor ..... (97)	F. A. Rogers ..... (72)
1931-32	J. Wright ..... (59)	J. Holgate ..... (30)	A. C. Woodard .... (97)	W. T. Fleming ..... (4)	C. V. Baltimore .. (119)
1932-33	W. T. Fleming .. (4)	W. F. Rogers ..... (17)	Rev. J. R. Davies (144)	W. W. Sheffield .. (123)	G. L. Gotthard ..... (8)
1933-34	F. A. Lount ..... (84)	Wm. Widdop ..... (128)	Rev. J. R. Davies (144)	C. E. Todd ..... (12)	T. Graham ..... (3)
1934-35	R. B. Estabrook (119)	G. L. Cousens ..... (8)	Rev. J. R. Davies (144)	J. L. Cousens .... (118)	J. B. Boyd ..... (62)
1935-36	Wm. A. Webb (81)	J. L. Cousens ..... (118)	Rev. N. W. Whitmore (5)	G. E. Clarke ..... (149)	G. L. Gotthard ..... (8)
1936-37	J. L. Cousens (118)	G. E. Clarke ..... (149)	Rev. N. W. Whitmore (5)	H. G. Sorenson ... (41)	F. R. May ..... (117)
1937-38	L. A. Davidson (112)	F. M. Hill ..... (56)	Rev. N. W. Whitmore (5)	G. E. Clarke ..... (149)	D. E. Penn ..... (46)
1938-39	F. A. Lount ..... (84)	P. T. Jacobson .... (32)	Rev. R. W. Dalglish (13)	G. L. Gotthard .... (8)	H. E. Murat ..... (150)
1939-40	H. McDonald .... (41)	F. B. Bedford ..... (49)	Rev. I. N. Hughson (64)	E. G. Ellerton ..... (3)	J. H. Cousens ..... (118)
1940-41	A. O. Rossum (149)	A. Browning ..... (41)	W. E. Atkinson .... (13)	P. T. Jacobson ... (32)	E. L. Parson ..... (91)
1941-42	R. Fulton ..... (84)	M. Powell ..... (22)	Rev. I. N. Hughson (64)	W. R. Russell .... (53)	A. Browning ..... (41)



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## VETERAN ODD FELLOWS ASSOCIATION

OF

### EDMONTON AND NORTHERN ALBERTA

Chief Veteran	_____ O. T. VanBuskirk	_____ Edmonton.
Vice Chief Veteran	_____ Robert Kells	_____ Edmonton.
Past Chief Veteran	_____ D. A. McColl	_____ Edmonton.
Secretary	_____ Alfred C. Woodard	_____ Edmonton.
		10618 106th Ave.
Treasurer	_____ T. M. McCallum	_____ Edmonton.
Chaplain	_____ Geo. A. Smith	_____ Edmonton.

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## VETERAN ODD FELLOWS ASSOCIATION

OF

### SOUTHERN ALBERTA

Chief Veteran	_____ A. R. Dauncey	_____ Calgary.
Vice Chief Veteran	_____ J. Shelly	_____ Calgary.
Past Chief Veteran	_____ R. W. Kellough	_____ Calgary.
Secretary	_____ G. W. Henderson	_____ Calgary.
		Odd Fellows Temple
Treasurer	_____ J. J. B. Little	_____ Calgary.
Chaplain	_____ O. J. Doten	_____ Calgary.

# OFFICERS

## OF THE

# Grand Lodge of Alberta, I.O.O.F.

## 1941-1942

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Grand Master .....	F. A. Lount .....	Beiseker Lodge No. 84
Deputy Grand Master .....	J. H. Cousens .....	Bellevue Lodge No. 118
Grand Warden .....	A. Young .....	Norwood Lodge No. 41
Grand Secretary .....	A. B. Ballentine .....	Alberta Lodge No. 1
Grand Treasurer .....	G. Henderson .....	Alberta Lodge No. 1
Grand Chaplain .....	I. N. Hughson .....	Hardisty Lodge No. 64
Grand Marshal .....	R. Fulton .....	Beiseker Lodge No. 84
Grand Conductor .....	M. Powell .....	High River Lodge (22)
Grand Guardian .....	W. R. Russell .....	Viaduct Lodge No. 53
Grand Herald .....	A. Browning .....	Norwood Lodge No. 41
Grand Representative .....	G. E. Clarke .....	Pyramid Lodge No. 149
Grand Representative .....	H. G. Sorenson .....	Norwood Lodge No. 41

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The Next Annual Session is to be held in  
Calgary, March 12th and 13th, 1942